## CASE ASSIGNMENT HISTORY REPORT

## U.S. District Court Eastern District of Virginia -Report Date: 4/11/2013

Detail Report

		Detail Report	
CASE	ASSIGNMENT	JUDGE	SOURCE
	Assigned: 05/02/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 1 Card No.: 5 User: jlan
Not Filed			
1:11-ec-00002 USA v. Under Seaf	Assigned: 05/03/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 1 Card No.: 6 User: jlan
Not Filed			
	Assigned: 05/03/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No : 1 Card No.: 7 User: rban
Not Pfled			
1:11-ec-00004 USA v. Under Scal	Assigned: 05/05/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 1 Card No.: 8 User: jeor
Not Filed			
1:11-ec-00005 USA v. Under Seal	Assigned: 05/06/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 1 Card No.: 18 User: jcor
Not Filed			
1:11-cc-00006 USA v. Under Seal		Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 1 Card No.: 13 User: jsch
Not Filed			
1:11-cc-00007 USA v. Under Scal		Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Dcck: A-Criminal (EC Cases) Instance No.: 1 Card No.: 14 User: jcor
Not Filed			
1:11-ec-00008 USA v. Under Seal		Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck; A-Criminal (EC Cases) Instance No.: 1 Card No.: 15 User: jcor
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Not Filed			
	Assigned: 05/13/2011 Direct assignment (Other)	Presider: Jones, Thomas Ruwles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 1 Card No.: 16 User: jsch
Not Filed			
	Assigned: 05/18/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 1 Card No.: 9 User: jlan
Not Filed			
1:11-ec-00011 USA v. Under Seal	Assigned: 05/19/2011 Random assignment	Presider: Anderson, John F. Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 3 Card No.: 27 User: krob
Not Filed			
	Assigned: 05/19/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 3 Card No.: 3 User: jlun
Not Filed			
1:11-cc-00013 USA v. Under Scal	Assigned: 05/20/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 3 Card No.: 1 User: jcor
Not Filed			
	Assigned: 05/20/2011 Direct assignment (Other)	Presider: Anderson, John F. Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 3 Card No.: 38 User: jcor
Not Filed			
	Assigned: 05/23/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck; A-Criminal (EC Cases) Instance No.: 3 Card No.: 25 User: jeor
Not Filed			
1:41-cc-00016 USA v. Under Seal	11 41	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 3 Card No.: 10 User: krob
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1:11-ec-00017 USA v. Under Seal		Presider: Davis, Ivan D. Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 3 Card No.: 11 User: krob
Not Filed			
1:11-cc-00018 USA v. Under Seal	Assigned: 05/23/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 3 Card No.: 17 User: krob
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	Assigned: 05/23/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 3 Card No.: 29 User: jcor

Not Filed			
1:11-ec-00020 USA v. Under Scal	Assigned: 05/23/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 3 Card No.: 24 User: jcor
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1:11-ec-00021 USA v. Under Seal	Assigned: 05/23/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 3 Card No.: 40 User: jcor
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1:11-ec-00022 USA v. Under Scal Not Filed	Assigned: 05/23/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 3 Card No.: 9 User: jeor
	(4 : 1: 05/24/2011)	Presider: Davis, Ivan D.	Pres. Deck: A-Criminal (EC Cases)
1:11-ec-00023 USA v. Under Scal	Assigned: 05/24/2011 Direct assignment (Other)	Referral:	Instance No.: 3 Card No.: 35 User: jsch
Not Filed			
1:11-cc-00024 USA v. Under Scal	Assigned: 05/24/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 3 Card No.: 36 User: jsch
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I:II-ec-00025 USA v. Under Scal	Assigned: 05/24/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deek: A-Criminal (EC Cases) Instance No.: 3 Card No.: 12 User: jsch
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	Assigned: 05/24/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 3 Card No.: 42 User: jsch
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1:11-ec-00027 USA v. Under Scal	Assigned: 05/26/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 3 Card No.: 44 User: jlan
Not Filed			
1:11-cc-00028 USA v. Under Scal	Assigned: 05/26/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 3 — Card No.: 46 User: jlan
Not Fited			
1:11-cc-00029 USA v. Under Scal	Assigned: 05/26/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 3 Card No.: 48 User: jlan
Nat Filed			
1:11-ec-00030 USA v. Under Scal	11 11	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 3 Card No.: 50 User: jlan

Nat Filed			
USA v. Under Scal	Assigned: 05/26/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referrat:	Pres, Deck: A-Criminal (EC Cases) Instance No.: 3 Card No.: 52 User; jlan
Not Filed			
1:11-ec-00032 USA v. Under Seal	Assigned: 05/26/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 3 Card No.: 54 User: jwil
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USA v. Under Seal	Assigned: 05/26/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cuses) Instance No.: 3 Card No.: 56 User: jcor
Not Filed			
1:11-cc-00034 USA v. Under Scal	Assigned: 05/27/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck; A-Criminal (EC Cases) Instance No.: 3 Card No.: 58 User; jlan
Not Filed			
1:11-cc-00035 USA v. Under Scal	Assigned: 05/31/2011 Term.: 05/31/2011 Random assignment	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 4 Card No.: 37 User: krob
Nat Filed			
1:11-ec-00035 USA v, Under Scal	Assigned: 05/31/2011 Direct reassignment (Other)	Presider: Buchanan, Theresa Carroll Referral: Prev. Presider: Jones, Thomas Rawles, Jr Prev. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 4 Card No.: 7 User: krob
Not Filed		1 rev. Rejerial.	
1:11-cc-00036 USA v. Under Scal Not Filed		Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 4 Card No.: 32 User: jlan
1:11-ec-00036 USA v. Under Scal	Assigned: 06/01/2011 Direct reassignment (Other)	Presider: Anderson, John F. Referral: Prev. Presider: Buchanan, Theresa Carroll Prev. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 4 Card No.: 4 User: jlan
1:11-cc-00037 USA v. Under scal		Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 4 Card No.: 32 User: jlan
Not Filed			
1;11-cc-00038 USA v. Under Seal		Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cuses) Instance No.: 4 Card No.: 35 User; jwil
Not Filed			
1:11-ec-00039 USA v. Under Seal		Presider: Buchanan, Theresa Carroll Referral:	Pres. Dock: A-Criminal (EC Cases) Instance No.: 4 — Card No.: 20 User: jlan

Not Filed			
1:11-cc-00040 USA v. Under Scal	Assigned: 06/03/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 4 Curd No.: 8 User: jlan
1:11-ec-00041	Assigned: 06/06/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referrnt:	Pres. Drck: A-Criminal (EC Cases) Instance No.: 4 Card No.: 26 User: jwil
Not Filed			
USA v. Under Seal	Assigned: 06/06/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Ji Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 4 — Card No.: 14 User: jlan
Not Filed 1:11-cc-00043 USA v. Under Scal	Assigned: 06/06/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, 1r Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 4 Card No.: 19 User: jlan
Not Filed			
1:11-cc-00044 USA v. Under Scal	Assigned: 06/06/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 4
Not Filed			
1:11-ec-00045 USA v. Under Scal	Assigned: 06/06/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 4 Card No.: 16 User: jlan
Not Filed			
1:11-ec-00046 USA v. Under Scal	Assigned: 06/06/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 4 Card No.: 27 User: jlan
Not Filed			
1:11-cc-00047 USA v. Under Scal	Assigned: 06/07/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 4 Card No.: 15 User: jcot
Not Filed			
1:11-cc-00048 USA v. Under Scal	Assigned: 06/07/2011 Direct assignment (Court Order)	Presider: Iones, Thomas Rawles, Jr Referral:	Pres, Deck: A-Criminal (EC Cases) Instance No.: 4 Card No.: 13 User: jcor
Not Filed		]	
1:11-cc-00049 USA v. Under Seaf		Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A. Criminal (EC Cases) Instance No.: 4 Card No.: 17 User: jcot
Not Filed			
1:11-ec-00050 USA v. Under Scal		Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 4

Not Filed			
1:11-ec-00051 USA v Under Seal	Assigned: 06/08/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referval:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 4 Card No.: 41 User: jlan
Not Filed			
1:11-ec-00052 USA v. Under Scal	Assigned: 06/08/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Ir Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 4 Card No.: 37 User: jlan
Not Filed			
	Assigned: 06/08/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Ir Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 4 Card No.: 52 User: jcor
1:11-cc-00054 USA v. Under Scal	Assigned: 06/09/2011 Direct assignment (Other)	Presider: Iones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 4 Card No.: 54 User: jcor
	Assigned: 06/09/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Derk: A-Criminal (EC Cases) Instance No.: 4 Card No.: 56 User: jeor
Not Filed			
I:II-ec-00057 USA v. Under Scal	Assigned: 06/09/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 4 Card No.: 60 User: jeor
Not Filed			
	Assigned: 06/09/2011 Direct assignment (Related Case)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 4 Card No.: 62 User: jcor
Not Filed			
1:11-ec-00059 USA v. Under Seal	Assigned: 06/09/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Ir Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 4 Card No.: 64 User: jcor
Not Filed			
1:11-ec- 00056-TRJ-1 USA v. In re a 18 U.S.C. 2703(ii) Order issued to Gongle,	Assigned: 06/09/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 4 Card No.: 58 User: jcor
1:11-ec-00060 USA v. Under Scal	Assigned: 06/10/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 4 — Card No.: 66 User: jcor
Not Filed _			
	Assigned: 06/10/2011 Direct assignment	Presider: Innes, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 4 Card No.: 68

Scal	(Other)		User: jeor
Not Filed			
1;11-cc-00062 USA v. Under Scal	Assigned: 06/10/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 4 Card No.: 70 User: jcor
Not Filed			
1:11-ec-00063 USA v. Under Seal	Assigned: 06/10/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 4 — Card No.: 72 User: jlan
Not Filed			
1:11-cc-00064 USA v. Under Scal	Assigned: 06/10/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 4 Card No.: 74 User: jlan
Not Filed			
1:11-ec-00065 USA v. Under Seal	Assigned: 06/13/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A Criminal (EC Cases) Instance No.: 4 Card No.: 76 User: jcon
Not Filed			
1:11-cc-00066 U.S. v. Under Scal	Assigned: 06/13/2011 Direct assignment (Other)	Presider: Anderson, John F. Referrat:	Pres. Deck: A-Criminal (EC Cascs) Instance No.: 4 Card No.: 2 User: jlan
Not Filed			
1:11-ec-00067 USA v. Under Scal	1 1 1	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminat (EC Cases) Instance No.: 5 Card No.: 20 User: krob
Not Filed			
	Assigned: 06/14/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 5 Card No.: 32 User: krob
Not Filed			
1:11-ec-00069 U.S. v. Under Seal	Assigned: 06/14/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 5 Card No.: 37 User: jsch
Not Filed			
1:11-ec-00070 U.S. v. Under Seal	Assigned: 06/14/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 5 Card No.: 33 User: rban
Not Filed			
1:11-ec-00071 USA v. Under Scal	Assigned: 06/15/2011 Direct assignment (Other)	Presider: Anderson, John F. Referrat:	Pres. Deck: A-Criminal (LC Cases) Instance No.: 5 Card No.: 4 User: jcor
Not Filed			
	Assigned: 06/15/2011 Direct assignment	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 5 Card No.: 39

Seal	(Other)		User: jcor
Not Filed			
1:11-ec-00073 USA v. Under Seal	Assigned: 06/17/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 5 Card No.: 34 User: jwil
Not Filed			
1:11-ec-00074 USA v. Under Seal	Assigned: 06/17/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 5 Card No.: 35 User: jwil
Not Filed			
1:11-ec-00075 USA v. Under Seal	Assigned: 06/17/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 5 Card No.: 3 User: jwil
Not Filed			
1:11-ec-00076 U.S. v. Under Seal	Assigned: 06/20/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 5 Card No.: 12 User: rban
Not Filed			
1:11-cc-00077 U.S. V. Under Seal	Assigned: 06/20/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 5 Card No.: 19 User: rban
Not Filed			
1:11-ec-00078 U.S. v. Under Seal	Assigned: 06/21/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 5 Card No.: 11 User: rban
Not Filed			
1:11-cc-00079 USA v. Under Scal	Assigned: 06/21/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 5 Card No.: 9 User: jwil
Not Filed			
1:11-cc-00080 USA v. Under Scal		Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 5 Card No.: 28 User: jcor
Not Filed			
1:11-ec-00081 USA v. Under Seal		Presider: Davis, Ivan D. Referral:	Pres. Dock: A-Criminal (EC Cases) Instance No.: 5 Card No.: 21 User: jeor
Not Filed			
I:11-ec-00082 USA v. Under Seal		Presider: Iones, Thomas Rawles, Jr Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 5 Card No.: 16 User: jlan
Not Filed			
	Assigned: 06/27/2011 Random assignment	Presider: Buchanan, Thoresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 6 Card No.: 21

Seal			User: krob
Nut Filed			
	1 1 1	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 6 Card No.: 54 User: krob
Not Filed			
1;11-ec-00085 USA v. Under Scal	Assigned: 06/28/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 6 Card No.: 47 User: krob
Not Filed			
	Assigned: 06/29/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 6 Card No.: 8 User: jwil
Not Filed			
1:11-ec-00087 USA v. Under Seal	Assigned: 06/30/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 6 Card No.: 48 User: krob
Not Filed			
1:11-ec-00088 USA v. Under Seal		Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 6 Card No.: 25 User: krob
Not Filed			D. D. J. A. Criminal (IC Comm)
1:11-cc-00089 USA v. Under Scal	Assigned: 07/01/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 6 Card No.: 55 User: jlan
Not Filed			
1:11-ec-00090 USA v. Under Seal	Assigned: 07/05/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 6 Card No.: 1 User: jwil
Not Filed			
1:11-cc-00091 USA v. Under Scal	Assigned: 07/05/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 6
Not Filed			
1:11-ec-00092 USA v. Under Scal	17	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 6 Card No.: 2 User: jlan
Not Filed			
1:11-ec-00093 U.S. v. Under Seal	Assigned: 07/07/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 6 Card No.: 3 User: rhun
Not Filed			
	Assigned: 07/07/2011 Direct assignment	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 6 Card No.: 44

Seal	(Other)		User: jeor
Not Filed			
1:11-ec-00095 U.S. v. Under Seal	Assigned: 07/11/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 6 Card No.: 58 User: rban
Not Filed			J
I:11-ec-00096 USA v. Under Seal	Assigned: 07/11/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 6 Card No.: 13 User: jcor
Not Filed			
1:11-ec-00097 USA v. Under Seal	Assigned: 07/11/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 6 Card No.: 14 User: jlan
Not Filed			
1:11-ec-00098 USA v. Under Seal	Assigned: 07/12/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 6 Card No.: 33 User: jlan
Not Filed			
1:11-ec-00099 USA v. Under Seal	Assigned: 07/12/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 6 Card No.: 15 User: jlan
Not Filed			
1:11-ec-00100 USA v. Under Scal	Assigned: 07/12/2011 Direct assignment (Other)	Presider: Iones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 6 Card No.: 22 User: jlan
Not Filed			
1:11-cc-00101 U.S. v. Under Seal	Assigned: 07/12/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 6 Card No.: 16 User: jsch
Nat Filed			
1:11-ec-00102 U.S. v. Under Seal	Assigned: 07/12/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 6 Card No.: 60 User: jsch
Not Filed			
1:11-ec-00103 USA v. Under Seal		Presider: Jones, Thomas Rawles. Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 6 Card No.: 62 User: jeor
Not Filed			
1:11-cc-00104 USA v. Under Scal		Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 Card No.: 54 User: krob
Nat Filed	VOIDED		
1:11-ec- 00106-TCB-	Assigned: 07/14/2011 Term.: 03/27/2013	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 Card No.: 16

	Direct assignment (Other)		User: krab
1;11-cc-00104 USA v. Under Scal	Assigned: 07/14/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Ir Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 — Card No.: 15 User: krob
Not Filed			
1:11-ec-00107 USA v. Under Scal	Assigned: 07/15/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Ir Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 Card No.: 14 User: jcor
Not Filed			
1:11-sw- 00370 USA v. Under Scal	Assigned: 07/15/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 Card No.: 59 User: jcor
Not Filed			
1:11-sw- 00371 USA v. Under Scal	Assigned: 07/15/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 Card No.: 61 User: jear
Not Filed			
1:11-ec-00108 USA v. Under Scal	Assigned: 07/15/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 Card No.: 63 User: kroh
Not Filed			
1:11-ec-00109	Assigned: 07/18/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 Card No.: 5 User: jcor
Not Filed			
	Assigned: 07/22/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 Card No.: 44 User: krob
Not Filed			
1:11-ec-00111 USA v. Under Seat	1 1 27	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 Card No.: 51 User: kinb
Not Filed			
1:11-cc-00112 U.S. v. Under Scal	Assigned: 07/25/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (I:C Cases) Instance No.: 7 Card No.: 65 User: rban
1			

USA v. Under	Assigned: 07/25/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 Card Na.: 67 User: jlan
Not Filed			
1:11-ec-00115 U.S. v. Under Seal	Assigned: ()7/25/2011 Direct assignment (Other)	Presider: Janes, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 Card No.: 69 User: jlan
Not Filed			
	Assigned: 07/25/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Ir Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7   Card No.: 71 User: jlan
Not Filed			
1:11-ec-00117 U.S. v. Under Seal	Assigned: 07/26/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 Card No.: 73 User: jsch
Not Filed			
	Assigned: 07/27/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Ir Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 Card No.: 75 User: krob
Not Filed			
1:11-ec-00119 USA v. Under Seal	Assigned: 07/27/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Ir Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7
Not Filed			
1:11-ec-00120 USA v. Under Scal	Assigned: 07/27/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A Criminal (EC Cases) Instance No.: 7 Card No.: 79 User: jcor
Not Filed			
1:11-cc-00121 USA v. Under Scal	Assigned: 07/27/2011 Direct assignment (Other)	Presider: Iones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 Card No.: 81 User: jcor
Not Filed			
1:11-ec-00122 USA v. Under Seal	Assigned: 07/27/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Ir Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 Card No.: 83 User: jcor
Not Filed			
1:11-cc-00123 USA v. Under Seal	Assigned: 07/27/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 Card No.: 85 User: jear
Not Filed			
	Assigned: 07/29/2011	Presider: Jones, Thomas Rawles, Jr	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 Card No.: 87
1:11-ec-00124 USA v. Under Scal	Direct assignment (Other)	Referral:	User: jear

USA v. Under	Assigned: 08/01/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referra <i>l</i> :	Pres. Deck: A-Criminal (BC Cases) Instance No.: 7 — Card No.: 32 User: jcor
Not Filed			
	Assigned: 08/02/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 — Card No.: 38 User: jlan
Not Filed			
	Assigned: 08/02/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 — Card No.: 29 User: jeor
Not Filed			
	Assigned: 08/04/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referval:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 Card No.: 12 User: jcor
Not Filed			
	Assigned: 08/04/2011 Direct assignment (Other)	Presiden: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 Card No.: 19 User: jlan
Not Filed			
	Assigued: 08/04/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 Card No.: 9 User: jlan
Not Filed			
1:11-cc-00131 U.S. v. Under Scal	Assigned: 08/08/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 Card No.: 31 User: rban
Not Filed			
1:11-ec-00132	Assigned: 08/08/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 Card No.: 1 User: jcor
Not Filed			
1:11-ec-00133 USA v. Under Scal	Assigned: 08/08/2011 Direct assignment (Other)	Presiden: Anderson, John F. Referval:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 Card No.: 48 User: jcor
Not Filed			
1:11-ec-00134 USA v. Under Scal	Assigned: 08/08/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 Card No.: 2 User: jcor
Nut Filed			
	Assigned: 08/09/2011 Direct assignment	Presider: Anderson, John F. Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 Card No.: 34
USA v. Under Scal	(Other)		User: jcor

USA v. Under	Assigned: 08/09/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 Card No.: 52 User: joor
Not Filed			
USA v. Under	Assigned: 08/10/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 Card No.: 3 User: krob
Not Filed			
	Assigned: 08/10/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 Card No.: 39 User: jlan
Not Filed			
	Assigned: 08/11/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 Card No.: 89 User: juor
Nat Filed			
1:11-ec- 00139-TCB- LO *SEALED*-1 USA v. in rc: 2703(d) Orders and a Search Warrant Issued	Assigned: 08/11/2011 Term.: 03/25/2013 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 Card No.: 4 User: jlan
1:11-ec-00141 USA v. Under Scal	Assigned: 08/12/2011 Direct assignment (Other)	Presider: Anderson, John F. Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 Card No.: 91 User: jlan
Not Filed			
	Assigned: 08/12/2011 Direct assignment (Other)	Presider: Anderson, John F. Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 Card No.: 93 User: tche
Nat Filed			
1:11-ec-00143 U.S. v. Under Seal	Assigned: 08/15/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 Card No.: 95 User: tche
Not Filed			
1:11-cc-00144 US v. Under Scal	Assigned: 08/15/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 Card No.: 53 User: tche
Nat Filed			
1:11-ec-00145 US v. Under Scal	Assigned: 08/15/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 Card No.: 49 User: tehe
Not Filed			

USA v. Under		Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 Card No.: 6 User: tche
Nat Filed			
US v. Under		Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7 Card No.: 7 User: tche
Nat Filed			
		Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 41 User: jlan
Nut Filed			
USA v. Under	Assigned: 08/17/2011 Direct assignment (Other)	Presider: Buchanau, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 8 User: rban
Nat Filed			
	Assigned: 08/17/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 7 User: rban
Nat Filed			
1:11-ee-00151 USA v Under Scal	Assigned: 08/18/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 47 User: krob
Not Filed			
	Assigned: 08/19/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 6 User: jeor
Not Filed			
	Assigned: 08/19/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 43 User: jcor
Not Filed			
1:11-cc-00154 U.S. v. Under Scal	Assigned: 08/19/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 5 User: jcor
Not Filed			
1:11-ec-00155 U.S. v. Under Seal	Assigned: 08/19/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 68 User: jcor
Nat Filed			
1:11-ec-00156 U.S. v. Under	Assigned: 08/19/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 70 User: jcor
Scal	(Other)		

U.S. v. Under	Assigned: 08/19/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 72 User: jcor
Not Filed			
U.S. v. Under Seal	Assigned: 08/19/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 74 User: jcor
Nat Filed			
1:11-ec-00159 U.S. v. Under Seal	Assigned: 08/19/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 76 User: jcor
Nat Filed			
1:11-ec-00160 U.S. v. Under Seal	Assigned: 08/19/2011 Direct assignment (Other)	Presider: Bachanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 78 User: juor
Not Filed			
1:11-ec-00161 U.S. v. Under Seal	Assigned: 08/19/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 80 User: juot
Not Filed			
1:11-ec-00162 U.S. v. Under Seal	Assigned: 08/19/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 82 User: jeor
Not Filed			
1:11-cc-00163 USA v. Under Scal	Assigned: 08/19/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 84 User: jeor
Not Filed			
	Assigned: 08/19/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 86 User: jlan
Not Filed			
1:11-ec-00165 USA v. Under Seal	Assigned: 08/19/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 88 User: ¡lan
Not Filed			
1:11-ec-00166 USA v, Under Scal	Assigned: 08/23/2011 Direct assignment (Other)	Presider: Iones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 15 User: jwil
Not Filed			
1:11-ec-00167	1) 1/	Presider: Jones, Thomas Rawles, Jr Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 16
USA v. Under Seal	(Other)		User: jcor

USA v. Under		Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 14 User: jlan
Not Filed			
USA v. Under Scal	Assigned: 08/26/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 13 User: [lan
Not Filed			
USA v. Under	Assigned: 08/26/2011 Direct assignment (Other)	Presider: Iones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 90 User: jlan
Not Filed			
USA v. Under	Assigned: 08/31/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 12 User: kroh
Not Filed			
USA v. Under	Assigned: 09/01/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 10 User: jlan
Not Filed			
	Assigned: 09/06/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 3 User: rban
Not Filed			
1:11-ec-00174 USA v. Under Scal	Assigned; 09/07/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 2 User: jcor
Not Filed			
1:11-ec-00175 USA v. Under Seal	Assigned: 09/07/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8
Not Filed			
1:11-cc-00176 USA v. Under Seal	Assigned: 09/07/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 92 User: jlan
Not Filed			
1:11-ec-00177 USA v. Under Seal	Assigned: 09/08/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 94 User: jlan
Not Filed			
1:11-cc-00178 USA v Under Seal	Assigned: 09/12/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 96 User: krob
1			11

USA v. Under Seal		Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 98 User: jcor
Not Filed			
1:11-ec-00180 US v. Under Seal	Assigned: 09/13/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referval:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 100 User: tohe
Not Filed			
1:11-cc-00181 USA v. Under Seal	Assigned: 09/14/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 102 User: jcor
Not Filed			
USA v. Under Scal	Assigned: 09/15/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referval:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 104 User: juor
Not Filed			
1:11-ec-00183 USA v. Under Seal		Presider: Buchanan, Theresa Carroll Referrat:	Pres. Deck: A-Criminal (EC Cases)  Histanice No.: 8 — Card No.: 106  User: jlan
Not Filed			
1:11-cc-00184 USA v. Under Seal	Assigned: 09/16/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 108 User: jlan
Nat Filed			
1:11-ec-00185 USA v. Under Seat	Assigned: 09/16/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 110 User: jlan
  Nat Piled			
	Assigned: 09/16/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 112 User: tche
Not Filed			
1:11-ec-00187 U.S. v. Under Scal	Assigned: 09/19/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referval:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 114 User: rban
Nat Filed			
1:11-ec-00188 USA v. Under Seal	Assigned: 09/19/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 116 User: jcor
Not Filed			
1.11 00100	Assigned: 09/20/2011 Direct assignment	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instauce No.: 8 Card No.: 118
USA v. Under Seal	(Other)		User: jlan

USA v. Under		Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 120 User: jlan
Not Filed			
USA v. Under Seal	Assigned: 09/20/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 122 User: jlan
Not Filed			D. D. A. Chiminal (FC Count)
USA v. Under	Assigned: 09/20/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, 1r Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 — Card No.: 124 User: jlan
Not Filed			
1:11-cc-00193 USA v. Under Scal	A ssigned: 09/20/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 126 User: jlan
Not Filed			
USA v. Under	Assigned: 09/22/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 128 User: jlan
Not Filed			
USA v. Under	Assigned: 09/22/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 130 User: jlan
Not Filed			
1:11-ec-00196 U.S. v. Under Scal	Assigned: 09/26/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 34 User: rban
Nat Filed			
1:11-ec-00197 Us v Under Seal	Assigned: 09/27/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 40 User: tehe
Not Filed			
1:11-ec-00198 USA v. Under Scal	Assigned: 09/30/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 44 User: jlan
Not Filed			
1:11-ec-00199 USA v. Under Seal	Assigned: 09/30/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 11 User: jlan
Not Filed			
1:11-cc-00200 USA v. Under Seal	Assigned: 09/30/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 37 User: jsch
		I I	I I

USA v. Under		Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 9 User: jsch
Not Filed			
USA v. Under Scal		Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cuses) Instance No.: 8 Card No.: 132 User: jwil
Not Filed			D D to A Critical (ICC Count)
	Assigned: 10/04/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 134 User: krob
Not Filed			
1:11-ec-00204 U.S. v. Under Seal		Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 — Card No.: 136 User: rhan
Not Filed			
1:11-ec-00205 U.S. v. Under Seal	Assigned: 10/05/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 138 User: rban
Not Filed			
1:11-ec-00206 U.S. v. Under Seal	Assigned: 10/05/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 140 User: rban
Not Filed			
1:11-ec-00207 U.S. v. Under Scal	Assigned: 10/05/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 142 User: rhan
Not Filed			
1:11-cc-00208 U.S. v. Under Seal	Assigned: 10/05/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 144 User: rban
Not Filed			
1:11-cc-00209 U.S. v. Under Seal	Assigned: 10/05/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 — Card No.: 146 User: rhan
Not Filed			
1:11-cc-00210 US v Under Scal	Assigned: 10/06/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 150 User: tche
Not Filed			
1:11-ec-00211 US v Under Seal	Assigned: 10/06/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 152 User: tche
1			

US v. Under		Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 — Card No.: 148 User: telie
Not Filed			
USA v. Under Scal	Assigned: 10/07/2011 Direct assignment (Other)	Presider: Anderson, Jahn F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 154 User: jlan
Nut Filed			
USA v. Under	Assigned: 10/07/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8   Card No.: 156 User: jlan
Not Filed			
US v Under	Assigned: 10/07/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 — Card No.: 158 User: tche
Not Filed			
USA v. Under	Assigned: 10/11/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 160 User: jlan
Not Filed			
	Assigned: 10/12/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 162 User: jcor
Nut Filed			
	Assigned: 10/13/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 164 User: jear
Not Filed			
1:11-ec-00219 USA v. Under Seal	Assigned: 10/13/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 166 User: jeor
Not Filed			
1:11-ec-00220 US v Under Seal	Assigned: 10/14/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 168 User: tche
Not Filed			
1:11-ec-00221 US v Under Seal	Assigned: 10/17/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 170 User: tche
Not Filed			
1:11-cc-00222 US v. Under Seal	Assigned: 10/17/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 172 User: tche

USA v. Under	Assigned: 10/18/2011 Direct assignment (Other)	Presider: Iones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8
Not Filed			
US v. Under	Assigned: 10/18/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 176 User: tche
Not Filed			
US v Under		Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 178 User: tche
Nat Filed			
USA v. Under Scal	Assigned: 10/19/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 180 User: jlan
Nat Filed			
USA v. Under	Assigned: 10/20/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 182 User: jlan
Not Filed			
	Assigned: 10/21/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, 1r Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 184 User: jcor
Not Filed			
1:11-ec-00229 US v. Under Seal	Assigned: 10/24/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cuses) Instance No.: 8 Card No.: 186 User: tche
Not Filed			
	Assigned: 10/24/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck; A-Criminal (EC Cases) Instance No.; 8 Card No.; 188 User: krob
Nat Filed			
1:11-ec-00231 USA v. Under Se#l	Assigned: 10/24/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 190 User: krob
Not Filed			
1:11-ec-00232 USA v. Under Scal	Assigned: 10/24/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 192 User: krob
Not Filed			
1:11-ec-00233 USA v. Under		Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 194 User: jlan
Scal	(Other)		[ S. G. 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

USA v. Under	Assigned: 10/25/2011 Direct assignment (Other)	Presider: Anderson, Jahn F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 196 User: jlan
Not Filed			
USA v. Under	Assigned: 10/25/2011 Direct assignment (Other)	Presider: Anderson, John F. Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8
Not Filed			
1:11-ec-00236 U.S. v. Under Seal	Assigned: 10/27/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 200 User: rban
Not Filed			
USA v. Under	Assigned: 10/28/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck; A-Criminal (EC Cases) Instance No.: 8 Card No.: 202 User; jear
Not Filed			
	Assigned: 10/28/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 204 User: jeor
Not Filed			
	Assigned: 10/31/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 206 User: jear
Not Filed			
	Assigned: 10/31/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 208 User: jcm
Not Filed			
1:11-cc-00241 USA v. Under Seal	Assigned: 11/04/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 210 User: jear
Not Filed			
1:11-ec-00242 USA v. Under Seal	Assigned: 11/04/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 212 User: jlan
Not Filed			
1:11-ec-00243 USA v. Under Seal	Assigned: 11/07/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 214 User: jcor
Not Filed			
1:11-cc-00244 USA v. Under Scal		Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 216 User: jlan
Not Filed			
Not Filed			

US v Under Scal	Assigned: 11/08/2011 Term.: 11/08/2011 Direct assignment (Other) VOIDED	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck; A-Criminal (EC Cases) Instance No.: 8 Card No.: 218 User: tche
USA v. Under Scal	Assigned: 11/08/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 218 User: ktob
US v Under	Assigned: 11/10/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 220 User: tche
USA v. Under	Assigned: 11/10/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 222 User: krob
1:11-ec-00249 USA v. Under Seal	Assigned: 11/15/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 224 User: jwil
U.S. Under Seal	Assigned: 11/15/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 226 User: jsch
Not Filed 1:11-ec-00251 USA v. Under Scal	Assigned: 11/17/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles. Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 228 User: jlan
USA v. Under Scal	Assigned: 11/17/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Ir Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 230 User: jlan
Not Filed  1:11-cc-00253 USA v. Under Scal  Not Filed	Assigned: 11/17/2011 Direct assignment (Other)	Presider: Iones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 232 User: krob
1:11-ec-00254 USA v. Under Seal	Assigned: 11/17/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 234 User: ktob
1:11-ec-00255 US v Under Scal	Assigned: 11/18/2011 Direct assignment (Other)	Presider: Iones, Thomas Rawles, Ir Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 236 User: tche
Not Filed			

1:11-ec-00256 US v Under Seal		Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8   Card No.: 238 User: tehe
Not Filed			
	Assigned: 11/21/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 240 User: jlan
Not Filed			
1:11-ec-00259 U.S. v. Under Scal	Assigned: 11/21/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 242 User: rhan
Not Filed			
US v Under Seal	Assigned: 11/22/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 244 User: tchc
Not Filed	1	Dunisland Dunis Book D	Pres. Deck: A-Criminal (EC Cases)
J:11-ec-00261 US v. Under Seal	Assigned: 11/22/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Instance No.: 8 Card No.: 246 User: tehe
Not Filed			
1:11-ec-00262 US v Under Seal	Assigned: 11/22/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 248 User: tche
Nat Filed	_		
1:11-ec-00263 USA v. Under Seal	Assigned: 11/22/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 250 User: jlan
Not Filed			
1:11-ec-00264 USA v. Under Seal	Assigned: 11/29/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 252 User: jsch
Not Filed			!
I:11-cc-00265 US v Under Scal	Assigned: 11/30/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 254 User: tche
Not Filed			
1:11-ec-00266 USA v. Under Seal	Assigned: 11/30/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 256 User: jwil
Not Filed			
1:11-ec-00267 USA v. Under Scal	Assigned: 11/30/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 258 User: krob

US v Under	Assigned: 11/30/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 260 User: tche
Not Filed			
1:11-ec-00269 US v Under Scal	Assigned: 11/30/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Dcck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 262 User: tche
Not Filed			
1:11-cc-00270 U.S. v. Under Scal	Assigned: 11/30/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (BC Cases) Instance No.: 8 Card No.: 264 User: jsch
Not Filed			
	Assigned: 12/01/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 266 User: jwil
Not Filed			
	Assigned: 12/02/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases)  histance No.: 8 Card No.: 268  User: krob
Not Filed			
1:11-ec-00273 USA v. Under Scal	Assigned: 12/02/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 270 User: jcor
Not Filed			
1:11-cc-00274 USA v. Under Scal		Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.; 8 Card No.: 272 User: jeor
Not Filed			
	Assigned: 12/02/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 274 User: tche
Not Filed			
I:11-cc-00276 USA v. Under Seal	Assigned: 12/05/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 276 User: jwil
Not Filed			
1:11-cc-00277 US v Under Seal	Assigned: 12/07/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 278 User: tehe
Not Filed			
1:11-ec-00278 US v Under	Assigned: 12/08/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 280 User: tche
Seal	(Cilier)		

1:11-cc-00279 US v Under Scal		Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 282 User: tche
Not Filed			
	Assigned: 12/08/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 284 User: tche
Not Filed			
1:11-cc-00281 US v Under Seal	Assigned: 12/08/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 286 User: tche
Not Filed			
USA v. Under Scal	Assigned: 12/08/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 288 User: jsch
Not Filed			
1:11-ec-00283 US v Under Seal	Assigned: 12/09/2011 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (F.C Cases) Instance No.: 8 Card No.: 290 User: tche
Nat Filed			
I:11-ec-00284 USA v. Under Seal	Assigned: 12/13/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 292 User: jlan
Not Filed			
1:11-ec-00285 USA v. Under Seal	Assigned: 12/14/2011 Direct assignment (Other)	Presider: Jones, Thamas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 294 User: jcor
Not Filed			
1:11-ec-00286	Assigned: 12/14/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Ir Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 296 User: jcor
Not Filed			
1:11-cc-00287 USA v. Under Scal	Assigned: 12/14/2011 Direct assignment (Other)	Presider: Iones, Thomas Rawles, Jr Referral:	Pres Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 298 User: jcor
Not Filed			
1:11-ec-00288 USA v. Under Scal	Assigned: 12/14/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 300 User: jlan
Not Filed			
	Assigned: 12/14/2011	Presider: Jones, Thomas Rawles, Jr	Pres. Deck: A-Criminal (EC Cases)
1:11-ec-00289 USA v. Under Seal	Direct assignment (Other)	Referral:	Instance No.: 8 Card No.: 302 User: jlan

USA v Under	Assigned: 12/15/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8
Not Filed			
USA v Under	Assigned: 12/15/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No : 8 — Card No.: 306 User: tohe
Not Filed			
	Assigned: 12/15/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 308 User: ¡lan
Not Filed			
I:11-cc-00293 USA v. Sprint Nextel Cell Site Location Records	Assigned: 12/15/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8
Nat Filed			
1:11-cc-00294 USA v. Under Scal	Assigned: 12/15/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Ir Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 312 User: jlan
Not Filed			
1:11-ec-00295 USA v. Under Scal	Assigned: 12/15/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Ir Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 314 User: jlan
Nat Filed			
1:11-ec-00296 USA v. Under Seal	Assigned: 12/16/2011 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 316 User: jlan
Not Filed			
1:11-ec-00297 USA v. Under Scal	Assigned: 12/21/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 318 User: juor
Not Filed			
1;11-cc-00298 USA v. Under Scal	Assigned: 12/22/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 — Card No.: 320 User: jcor
Not Filed			
	Assigned: 12/22/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 322 User: jeor
Nat Filed			
1:11-cc-00300 USA v. Under Scal	Assigned: 12/22/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referrat:	Pres. Deck; A-Criminal (EC Cases) Instance No.: 8 Card No.: 324 User: jlan

Not Filed			
1:11-ec-00301	Assigned: 12/22/2011 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 326 User: jtan
Not Filed			
1:11-ec-00302 USA v Under Scal	Assigned: 12/27/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 — Card No.: 328 User: tche
Not Filed			
1;11-ec-00303 USA v Under Scal	Assigned: 12/27/2011 Direct assignment (Other)	Presider: Anderson, John F. Referval:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 330 User: tche
Not Filed			
1:11-ec-00304 USA v Under Scal	Assigned: 12/27/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 332 User: tche
Not Filed			
1:11-ec-00305 USA v Under Seal	Assigned: 12/27/2011 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) histance No.: 8 Card No.: 334 User: tche
Not Filed			
1:12-cc-00001 USA v. Under Scal	Assigned: 01/04/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 336 User: jcor
Not Filed			
1:12-ec-00002 USA v. Under Scal	Assigned: 01/04/2012 Direct assignment (Other)	Presiden: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 338 User: jcor
Not Filed			
1:12-ec-00003 USA v. Under Seal	L   17	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 — Card No.: 340 User: jlan
Not Filed			
1:12-ec-00004 USA v. Under Seal		President Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 342 User: jlan
Not Filed			
1:12-ec-00005 USA v. Under Seal		Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 344 User: jwil
Not Filed			Duran Danks A Calmain 1 (1)(C Commun
1:12-ec-00006 USA v. Under Scal		Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8   Card No.: 346 User: jwil

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Not Filed			
	Assigned: 01/13/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 348 User: tche
Nat Filed			
1:12-ec-00008 US v Under Scal	Assigned: 01/13/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 350 User: jlan
Not Filed			
1;12-cr-00026 <sup>†</sup> US v Under Scal Not Filed	Assigned: 01/18/2012 Term.: 01/18/2012 Direct assignment (Other) VOIDED	Presider: Jones, Thomas Rawles, Ji Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 352 User: tche
USA v Under Scal	Assigned: 01/18/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, 1r Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 352 User: tehe
Not Filed	1,01,40,20,10		D. D. t. A. Criminal (EC Carps)
1:12-ec-00010 USA v. Under Scal	Assigned: 01/18/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 354 User: jlan
Nat Filed			
1:12-ec-00011 US v Under Seal	Assigned: 01/19/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 356 User: tche
Nat Filed			
1:12-ec-00012 US v Under Seal	Assigned: 01/19/20)2 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 358 User: tche
Not Filed			
1:12-cc-00013 US v Under Seal	Assigned: 01/23/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 360 User: jwil
Not Filed			
1:12-cc-00014 US v Under Scal	Assigned: 01/23/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 — Card No.: 362 User: jwil
Not Filed			
1:12-cc-00015 USA v. Under Scal	Assigned: 01/23/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cuses) Instance No.: 8 Card No.: 364 User: jwil
Nat Filed			
	Assigned: 01/24/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 366 User: jcor

Not Filed			
1:12-cc-00017 USA v. Under Scal	Assigned: 01/24/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 368 User: jwil
Not Filed			
	Assigned: 01/24/2012 Direct assignment (Other)	Presider: Anderson, John F. Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 370 User: jwil
Not Filed			
USA v. Under Scal	Assigned: 01/24/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck; A-Criminal (EC Cases) Instance No.: 8 Card No.; 372 User: jwil
Not Filed			
USA v. Under Scal	Assigned: 01/24/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 374 User: jwil
Not Filed			
	Assigned: 01/26/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 376 User: jlan
Not Filed			
1:12-cc-00022 US v Under Scal	Assigned: 01/30/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 378 User: tehe
Not Filed			
1:12-ec-00023 US v Under Seal	Assigned: 01/30/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 380 User: tche
Not Filed			
1:12-ec-00024 US v Under Seal	Assigned: 01/30/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 382 User: tche
Not Filed			
1:12-ec-00025 US v Under Seal	Assigned: 01/31/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 384 User: tche
Not Filed			
1:12-ec-00026 USA v. Under Seal	Assigned: 01/31/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 386 User: krob
Not Filed			
1:12-cc-00027 USA v. Under Scal	C/	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 388 User: kroh

Nat Filed			
	Assigned: 02/02/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 390 User: jlan
Not Filed			
1:12-cc-00029 USA v. Under Seal	Assigned: 02/02/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck; A-Criminal (EC Cases) Instance No.: 8 Card No.: 392 User: jlan
Nat Filed			
	Assigned: 02/02/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 394 User: jlan
Not Filed			
1:12-ec-00031 USA v. Under Seal	Assigned: 02/06/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck; A-Criminal (EC Cases) Instance No.: 8 Card No.: 396 User; jlan
Not Filed			
1:12-ec-00032 USA v. Under Scal	Assigned: 02/07/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referrat:	Pres. Deck: A-Criminal (BC Cases) Instance No.: 8 Card No.: 398 User: krob
Not Filed			
1:12-cc-00033 USA v. Under Scal	Assigned: 02/07/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 400 User: jlan
Not Filed			
	Assigned: 02/09/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 402 User: jlan
Not Filed			
1:12-ec-00035 USA v. Under Scal	Assigned: 02/09/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 404 User: jlan
Not Filed			
I:12-ec-00036 USA v. Under Seal	Assigned: 02/10/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 406 User: jlan
Not Filed			
1:12-ec-00037 USA v. Under Scal	Assigned: 02/10/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 408 User: jcor
Not Filed			
1:12-ec-00038 USA v. Under Scal		Presider: Jones, Thomas Rawles, 1r Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 410 User: jwil

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Not Filed			
	Assigned: 02/15/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 412 User: kroh
Not Filed			
	Assigned: 02/15/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 414 User: krob
Not Filed			
	1 . 0	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 416 User: jlan
Not Filed			
1:12-ec-00042 USA v. Under Seal	Assigned: 02/17/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 418 User: rban
Not Filed			
1:12-ec-00043 USA v. Under Seal	Assigned: 02/21/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 420 User: jlan
Not Filed			
1:12-ec-00044 USA v. Under Scal	Assigned: 02/21/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 422 User: jlan
Not Filed			
1:12-ec-00045 USA v. Under Seal	Assigned: 02/22/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 424 User: krob
Not Filed			
1:12-ec-00046 US v Under Scal	Assigned: 02/23/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 426 User: jwil
Not Filed			
1:12-ec-00047 USA v. Under Seal	1 57	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 8 Card No.: 428 User: jlan
Not Filed			
1:12-cc-00048 USA v. Under Scal	11	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card Na.: 12 User: jlan
Not Filed		J	
1:12-cc-00049 US v Under Seal	Assigned: 03/06/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck; A-Criminal (EC Cases) Instance No.: 18 Card No.: 6 User: tche

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Not Filed			
	Assigned: 03/07/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Curroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 8 User: jlan
Nat Filed			
1:12-ec-00051 USA v. Under Scal	Assigned: 03/08/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck; A-Criminal (EC Cases) Instance No.: 18 — Card No.: 5 User: jlan
Not Filed			
1:12-ec-00052 USA v. Under Scal	Assigned: 03/08/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 97 User: jlan
Nat Filed			
1:12-ec-00053 USA v. Under Seal	Assigned: 03/08/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 99 User: jlsm
Not Filed			
1:12-ec-00054 USA v. Under Seal	Assigned: 03/09/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 101 User: jcor
Not Filed			
1:12-ec-00055 USA v. Under Seal	Assigned: 03/12/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referra <i>l:</i>	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 11 User: jcor
Not Filed			
	Assigned: 03/12/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 103 User: jeor
Nat Filed			
1:12-ec-00057 USA v. Under Seal		Presider: Davis, Ivan D. Referval:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 105 User: jcor
Not Filed			
1:12-ec-00058 USA v. Under Scal		Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 13 User: jlan
Not Filed			
1:12-cc-00059 USA v. Under Seal		Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 16 User: jlan
Not Filed			
1:12-ec-00060 USA v. Under Scal	Assigned: 03/12/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referrat:	Pres. Deck; A-Criminal (EC Cases) Instance No.: 18 Card No.: 14 User: jlan

	1 1	1	11
Not Filed			
1:12-cc-00061 USA v. Disclosure of Location Based Services and Authorization to Obtain Location Data		Presider: Jones, Thomas Rawles, It Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 15 User: jlan
1:12-ec-00062 USA v. Under SEal	Assigned: 03/12/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 107 User: jlan
Not Filed			
1:12-ec-00063 USA v. Under Seaf	Assigned: 03/12/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Ji Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 109 User: jlan
Not Filed			
1:12-ec-00064 USA v. Under Seal	Assigned: 03/12/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles. Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 111 User: jlan
Not Filed			
1:12-cc-00065 USA v. Under Scal	Assigned: 03/12/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck; A-Criminal (EC Cases) Instance No.: 18 Card No.: 113 User: ¡lan
Not Filed			
	Assigned: 03/12/2012 Direct assignment (Other)	Presider: Iones, Thomas Rawles, Ir Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 115 User: jlan
Not Filed			
1;12-ec-00067 USA v. Under Scal	Assigned: 03/14/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 117 User: jcor
1:12-cc-00068 USA v. Under Scal	Assigned: 03/15/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Ir Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 119 User: jlan
Not Filed			
1:12-ec-00069 USA v. Under Seal		Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 121 User: jcor
Not Filed			
1:12-ec-00070 USA v. Under		Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 123

Seal	(Other)		User: krob
Not Filed			
1:12-cc-00071 USA v. Under Scal	Assigned: 03/19/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 3 User: jlan
Not Filed			
1:12-ec-00072 US v. Under Scal	Assigned: 03/20/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 4 User: kroh
Not Filed			
1:12-ec-00073 USA v. Under Scal	Assigned: 03/21/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 1 User: jlan
Not Filed			
1:12-cc-00074 USA v. Under Scal	Assigned: 03/21/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 2 User: jlan
Not Filed			
1:12-cc-00075 USA v. Under Scal	Assigned: 03/22/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 125 User: jlan
Not Filed			
1:12-ec-00076 US v Under Seal	Assigned: 03/22/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 127 User: tchc
Not Filed			
1:12-ec-00077 US v Under Seal	Assigned: 03/23/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 129 User: tche
Not Filed			
1:12-cc-00078 USA v. Under Scal		Presider: Davis, Ivan D. Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 131 User: joor
Not Filed			
1:12-cc-00079 US v Under Seal	Assigned: 03/27/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 133 User: tche
Not Filed			
1:12-cc-00080 USA v. Under Seal	Assigned: 03/28/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18
Not Filed			
	Assigned: 03/28/2012 Direct assignment	Presider: Davis, Ivan D. Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 137

Seal	(Other)		User: jlan
Not Filed 1:12-cc-00082 USA v. Under Scal	Assigned: 03/28/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 139 User: jlan
Not Filed			
1:12-ec-00083 US v Under Seal	Assigned: 04/02/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 141 User: tche
Not Filed			
1;12-ec-00084 USA V. Under Seal	Assigned: 04/02/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck; A-Criminal (EC Cases) Instance No.: 18 Card No.: 143 User: jwil
Not Filed			
1:12-ec-00085 USA v. Under Scal	Assigned: 04/02/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 145 User: jwil
Not Filed			
1;12-cc-00086 USA v. Under Seal	Assigned: 04/03/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 147 User: jlan
Nat Filed			
1:12-ee-00087 US v Under Seal	Assigned: 04/04/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 149 User: tche
Not Filed			
1:12-ec-00088 US v Under Seal	Assigned: 04/04/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 151 User: tche
Nat Filed			
1:12-cc-00089 USA v. Under Scal	Assigned: 04/12/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 153 User: krob
Not Filed			
1:12-ec-00090 USA v. Under Scal	Assigned: 04/12/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referrat:	Pres. Deak: A-Criminal (EC Cases) Instance No.: 18 Card No.: 155 User: krob
Not Filed			
1;12-cc-00091 USA v. Under Scal	Assigned: 04/12/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 157 User: krob
Not Filed			
1:12-ec-00092 US v Under	Assigned: 04/13/2012 Direct assignment	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 159

Scal	(Other)		User: tche
Not Filed			
1:12-ec-00093 US v Under Seal	Assigned: 04/13/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Cord No.: 161 User: tchc
Not Filed			
1:12-ec-00094 USA v. Under Seal	A ssigned: 04/13/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 163 User: jcar
Nat Filed			
1:12-ec-00095 US v Under Seaf	Assigned: 04/16/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 165 User: tche
Not Filed			
1;12-ec-00096 U.S. v. Under Seal	Assigned: 04/17/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 167 User: rban
Not Filed			
1:12-ec-00097 USA v. Under Seal	Assigned: 04/18/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 169 User: krob
Not Filed			
1:12-ec-00098 USA v. Under Seal	Assigned: 04/18/2012 Direct assignment (Other)	Presider: Anderson, John F. Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 171 User: krob
Not Filed			
1:12-cc-00099 USA v. Under Seal	Assigned: 04/18/2012 Direct assignment (Other)	Presider: Anderson, John F. Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 173 User: krob
Not Filed			
1:12-cc-00100 US v Under Scal	Assigned: 04/18/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 175 User: tche
Not Filed			
1:12-ec-00101 USA v. Under Seal	Assigned: 04/23/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 177 User: jlan
Not Filed			
1:12-cc-00102 USA v. Under Scal		Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 179 User: jlan
Not Filed			
	Assigned: 04/23/2012 Direct assignment	Presider: Davis, Ivan D. Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 181

Seal	(Other)		User: krob
Not Filed			
1:12-ec-00104 USA v. Under Seal	Assigned: 04/23/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 183 User: krob
Not Filed			
1:12-ec-00105 USA v. Under Seal	Assigned: 04/23/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 185 User: tbul
Not Filed			
1:12-ec-00106 USA v. Under Scal	Assigned: 04/24/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referrol:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 187 User; krob
Not Filed			
1:12-ec-00107 USA v. Under Seal	Assigned: 04/24/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 189 User: ktob
Nat Filed			
	Assigned: 04/24/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 191 User: krab
Not Filed			
1:12-cc-00109 USA v. Under Scal	Assigned: 04/25/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 193 User: jlan
Not Filed			
1;12-cc-00110 US v Under Seal	Assigued: 04/30/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 195 User: tche
Not Filed			
1:12-ec-00111 USA v. Under Scal	Assigned: 05/02/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 197 User: jlan
Not Filed			
	Assigned: 05/03/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 199 User: jear
Not Filed			
1:12-cc-00113 USA v. Under Seal	Assigned: 05/03/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 201 User: jear
Not Filed			
1:12-ec-00114	Assigned: 05/04/2012 Direct assignment	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 203

Scal	(Other)		User: jlan
Not Filed			
1;12-ee-00115 USA v. Under Seal	Assigned: 05/04/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 205 User: jlan
Not Filed			
1:12-ec-00116 USA v. Under Seal	Assigned: 05/07/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 207 User: jeor
Not Filed			
1:12-ec-00117 USA v. Under Seal	Assigned: 05/07/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 209 User: jcor
Not Filed		_	
1;12-cc-00118 USA v. Under Scal	Assigned: 05/07/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Ir Referral:	Pres. Deck; A-Criminal (EC Cases) Instance No.: 18 Card No.: 211 User: jcor
Not Filed			
1;12-ec-00119 USA v. Under Scal	Assigned: 05/07/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 213 User: jcor
Not Filed			
1:12-ec-00120 USA v. Under Seal	Assigned: 05/07/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 215 User; jcor
Not Filed			
1:12-cc-00121 USA v. Under Scal	Assigned: 05/07/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 217 User: jeor
Not Filed			
I:12-cc-00122 USA v. Under Scal		Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 219 User: jcor
Not Filed			
1:12-cc-00123 USA v. Under Scal		Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 221 User: jcor
Not Filed			
1:12-ec-00124 USA v. Under Seal		Presiden: Jones, Thomas Rawles, Jr Referral;	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 223 User: joor
Not Filed			
	Assigned: 05/07/2012 Direct assignment	Presider; Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 225

Seal	(Other)		User: jcor
Not Filed			
1:12-ec-00126 USA v. Under Seal	c.ssigned: 05/09/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Ir Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 227 User: jcor
Not Filed			
1:12-ec-00127 USA v. Under Scal	Assigned: 05/09/2012 Direct assignment (Other)	Presider: Iones, Thomas Rawles, Ir Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 229 User: jcot
Not Filed			
1:12-cc-00128 USA v. Under Scal	Assigned: 05/09/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 231 User: joor
Not Filed			
1:12-cc-00129 USA v. Under Scal	Assigned: 05/11/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 233 User: jlan
Not Filed			
1:12-cc-00130 USA v. Under Scal	Assigned: 05/11/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (FC Cases) Instance No.: 18 Card No.: 235 User: jlan
Not Filed			
1:12-cc-00131 USA v. Under Scal	Assigned: 05/11/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 237 User: jcor
Not Filed			
1:12-ec-00132 USA v. Under Scal	Assigned: 05/17/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 239 User: jlan
Not Filed			
1:12-ec-00133 USA v. Under Seal	Assigned: 05/17/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres, Dock: A-Criminal (EC Cases) Instance No.: 18 Card No.: 241 User: jlan
Not Filed			
1:12-ec-00134 USA v. Under Scal		Presider: Anderson, John F. Referral:	Pres. Deck: A-Ctiminal (EC Cases) Instance No.: 18 Card No.: 243 User: jlan
Not Filed			
1:12-ec-00135 USA v. Under Seal		Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 245 User: jlan
Not Filed			
1:12-ec-00136 US v Under	Assigned: 05/18/2012 Direct assignment	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 247

Seal	(Other)		User: tche
Not Filed			
1:12-ec-00137 US v Under Scal	Assigned: 05/22/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 249 User: tche
Not Filed			
1;12-ec-00138 USA v. Under Scal	Assigned: 05/23/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 251 User: krob
Not Filed			
1:12-ec-00139 USA v. Under Scal	Assigned: 05/24/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 253 User: jlan
Not Filed			
1:12-ec-00140 USA v Under Seal	Assigned: 05/29/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck; A-Criminal (EC Cases) Instance No.: 18 Card No.: 255 User: jlan
Not Filed			
1:12-ec-00141 USA v Under Scal	Assigned: 05/29/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 257 User: jlan
Not Filed			
1;12-ec-00142 USA v. Under Seal	Assigned: 05/29/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 259 User: jlan
Not Filed			
	Assigned: 05/30/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 261 User: jsch
Not Filed			
1:12-ec-00144 USA v. Under Scal		Presider: Buchanan, Theresa Carroll Referral:	Pres, Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 263 User: jwil
Not Filed			
1:12-ec-00145 USA v. Under Seal	Assigned: 05/30/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 265 User; jwil
Not Filed			
1:12-ec-00146 USA v. Under Seal	Assigned: 06/01/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 267 User: krob
Not Filed			
1:12-cc-00147	Assigned: 06/01/2012 Direct assignment	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 269

Scal	(Other)		User: krob
Not Filed  1:12-ec-00148 US v Under SEal Not Filed	Assigned: 06/01/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 271 User: (che
1:12-cc-00149 US v Under Scal	Assigned: 06/05/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 273 User: tche
Not Filed			
1:12-ec-00150 USA v. Under Seal	Assigned: 06/08/2012 Direct assignment (Other)	Presider: Anderson, John F. Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 275 User: ¡lan
Not Filed			
1:12-ec-00151 USA v. Under Scal	Assigned: 06/08/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 277 User: jlan
Not Filed			
1:12-ec-00152 US v Under Scal	Assigned: 06/08/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 279 User: tche
Not Filed			
1:12-cc-00153 USA v Under Scal	Assigned: 06/11/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 281 User: jlan
Not Filed			
1:12-ec-00154 USA v. Under Scal	Assigned: 06/13/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Ir Referral:	Pres. Dock: A-Criminal (EC Cases) Instance No.: 18 Card No.: 283 User: jlan
Nat Filed			
1:12-ec-00155 USA v. Under Seal	Assigned: 06/13/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 285 User: jlan
Not Filed			
1:12-ec-00156 USA v. Under Scal	Assigned: 06/13/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 287 User: jlan
Not Filed			
1:12-ec-00157 USA v. Under Scal		Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 289 User: jcor
Not Filed			
1:12-ec-00158	Assigned: 06/18/2012 Direct assignment	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cascs) Instance No.: 18 Card No.: 291

Scal	(Other)		User: krob
Nat Filed			
1:12-ec-00159 USA v. Under Scal	Assigned: 06/18/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cuses) Instance No.: 18 Card No.: 293 User: krob
Not Filed			
1:12-cc-00160 USA v. Under Seal	Assigned: 06/20/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cuses) Instance No.: 18 Card No.: 295 User: jlan
Nat Filed			
1:12-ec-00161 USA v. Under Seal	Assigned: 06/20/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 297 User: jlan
Not Filed			
1:12-ec-00162 USA v. Under Seal	Assigned: 06/20/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 299 User: jlan
Nut Filed			
1:12-ec-00163 USA v. Under Seal	Assigned: 06/20/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 301 User: jwil
Not Filed			
1:12-ec-00164 USA v. Under Scal	Assigned: 06/20/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 303 User: jwil
Not Filed			
	Assigned: 06/21/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 305 User: jsch
Not Filed			
1:12-cc-00166 USA v. Under Scal		Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 307 User: jcor
Not Filed			
1;12-ec-00167 U.S. v. Under Seal	Assigned: 06/22/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 309 User: jwil
Not Filed			
1:12-ec-00168 U.S. v. Under Scal	Assigned: 06/22/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 311 User: jwil
Not Filed			
	Assigned: 06/22/2012 Direct assignment	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 313

Seal	(Other)		User: jlan
Not Filed			
	Assigned: 06/22/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 315 User: jlan
Not Filed			
1:12-ec-00171 USA v. Under Sext	Assigned: 06/25/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 317 User: jcor
Not Filed			
1:12-ec-00172 USA v. Under Seal	Assigned: 06/25/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 319 User: jcor
Not Filed			
1:12-ec-00173 USA v. Under Seal	Assigned: 06/26/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 321 User: ¡lan
Not Filed			
	Assigned: 06/26/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 323 User: jwil
Not Filed			
1:12-ec-00175 USA v. Under Seal	Assigned: 06/28/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 325 User: jwil
Not Filed			
	Assigned: 06/28/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 327 User: jcor
Not Filed			
1:12-ec-00177 USA v. Under Scal	Assigned: 06/28/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 329 User: jcor
Not Filed			
1:12-ec-00178 USA v. Under Seal	U.	Presider: Buchanan, Theresa Carroll Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 331 User: jcor
Not Filed			
1:12-ec-00179 USA v. Under Scal	Assigned: 07/02/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 335 User: jlan
Not Filed			
1:12-ec-00180	Assigned: 07/02/2012 Direct assignment	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 333

	(Other)		User: krob
Nat Filed			
		Presider: Iones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 337 User: jcor
Not Filed			
	Assigned: 07/02/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 339 User: jcor
Nat Filed			
1:12-ec-00183 USA v. Under SEal	Assigned: 07/03/2012 Direct assignment (Other)	Presider: Janes, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instattce No.: 18 Card No.: 341 User: jlan
Not Filed			
1:12-cc-00184 USA v. Under Scal	Assigned: 07/09/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 343 User: jlan
Not Filed			
1:12-ec-00185 USA v. Under Scal	Assigned: 07/09/2012 Direct assignment (Other)	Presider: Anderson, John F. Referval:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 345 User: jlan
Not Filed			
1:12-ec-00186 US v Under Scal	Assigned: 07/11/2012 Direct assignment (Other)	Presider: Anderson, John F. Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 347 User: tche
Not Filed			
1:12-cc-00187 US v Under Scal	Assigned: 07/12/2012 Direct assignment (Other)	Presider: Anderson, John F. Referrat:	Pres, Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 349 User: tehe
Not Filed			
1:12-cc-00188 USA v. Under Seal	Assigned: 07/17/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 351 User: jlan
Not Filed			
1:12-cc-00189 USA v. Under SEal		Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 353 User: jlan
Not Filed			
1:12-cc-00190 USA v. Under Scal	Assigned: 07/17/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 355 User: jlan
Not Filed			
	Assigned: 07/17/2012 Direct assignment	Presidor: Davis, Ivan D. Reformat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 358

Seal	(Other)		User: jlan
Not Filed			
1:12-ec-00192 US v Under Seal	Assigned: 07/17/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Ctiminal (EC Cases) Instance No.: 18 Card No.: 360 User: tche
Nat Filed			
1:12-ec-00189 USA v. Under SEal	Assigned: 07/17/2012 Direct reassignment (Other)	Presider: Davis, Ivan D. Referrat: Prev. Presider: Anderson, John F. Prev. Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 — Card No.: 356 User: jian
Not Filed			
1:12-ec-00193 USA v Under Scal	Assigned: 07/18/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 362 User: jlan
Not Filed			
1;12-ec-00194 USA v. Under Seal	Assigned: 07/23/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 364 User: jear
Not Filed			
1:12-ec-00195 USA v. Under Seal	Assigned: 07/23/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 366 User: jcor
Nat Filed			
1:12-ec-00196 USA v. Under Seal	Assigned: 07/23/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 368 User: jear
Not Filed			
	Assigned: 07/23/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 370 User: jcor
Not Filed			
1:12-ec-00198 USA v. Under Scal		Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 372 User: jcor
Not Filed			
1:12-ec-00199 USA v. Under Seal	Assigned: 07/23/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 374 User: jcor
Not Filed			
1:12-ec-00200 USA v. Under Seal	Assigned: 07/23/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 376 User: jcor
Not Filed			
1:12-ec-00201	Assigned: 07/23/2012 Direct assignment	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 378

Scal	(Other)		User: jcor
Nat Filed			
1:12-ec-00202 USA v. Under Seal	Assigned: 07/23/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carrolt Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 380 User: jwil
Not Filed			
I:12-ec-00203 USA v. Under Scal	Assigned: 07/23/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 382 User: jwil
Not Filed			
1:12-ec-00204 USA v. Under Seal	Assigned: 07/24/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 384 User: jlan
Not Filed			
1:12-ec-00205 USA v. Under Seal	Assigned: 07/25/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 386 User: tche
Not Filed			
1:12-ec-00206 USA v. Under Seal	Assigned: 07/25/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 388 User: tche
Not I'iled			
1:12-ec-00207 US v Under Seal	Assigned: 07/26/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 390 User: tche
Not Filed			
1:12-cc-00208 US v Under Scal	Assigned: 07/26/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 392 User: tche
Not Filed			
1:12-ec-00209 US v Under Seal	Assigned: 07/30/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 394 User: tche
Not Filed			
1:12-cc-00210 US v Under Seal	Assigned: 07/30/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 396 User: tche
Not Filed			
1:12-cc-00211 US v Under Scal	Assigned: 07/31/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 398 User: jsch
Not Filed			
1:12-ec-00212 US v Under	Assigned: 07/31/2012 Direct assignment	Presider: Iones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 400

Scal	(Other)		User: jsch
Not Filed			
	Assigned: 08/02/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 402 User: jcor
Not Filed			
1:12-cc-00214 USA v. Under Scal	Assigned: 08/03/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 404 User: jlan
Not Filed			
1:12-ec-00215 US v Under Seal	Assigned: 08/07/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 406 User: tche
Not Filed			
	Assigned: 08/07/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 4tl8 User: jcor
Not Filed			
1:12-ec-00217 USA v. Under Seal	Assigned: 08/09/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 410 User: krob
Not Kiled			
1:12-ec-00218 USA v. Under Seal		Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 414 User: jlan
Not Filed			
	Assigned: 08/13/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 416 User: jlan
Not Filed			
1:12-ec-00220 USA v. Under Scal	Assigned: 08/13/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 412 User: jlan
Not Filed			
1:12-ec-00221 USA v. Under Seal	11	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 418 User: jlan
Not Filed			
1:12-cc-00222 USA v. Under Seal		Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 420 User: jsch
Not Filed			
1:12-ec-00223	Assigned: 08/16/2012 Direct assignment	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 422

Seal	(Other)		User: jwil
Not Filed			
	Assigned: 08/16/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 424 User: jwil
Not Filed			
1:12-ec-00225 USA v. Under Seal	Assigned: 08/16/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 426 User: jeor
Not Filed			
1:12-ec-00226 US v Under Seal	Assigned: 08/17/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck; A-Criminal (EC Cases) Instance No.: 18 Card No.: 428 User; tehe
Not Filed			
1:12-ec-00227 US v Under Scal	Assigned: 08/22/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 430 User: tche
Not Filed			
1:12-ec-00228 US v Under Seal	Assigned: 08/22/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 432 User: tche
Not Filed			
1:12-ec-00229 US v Under Seal	Assigned: 08/22/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 434 User: tehe
Not Filed			
1:12-ec-00230	Assigned: 08/23/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 436 User: jsch
Not Filed			
1:12-ec-00231 USA v. Under Seal		Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 438 User: jsch
Not Filed			
	Assigned: 08/23/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 440 User: jsch
Not Filed			
1:12-ec-00234 USA v. Under Seal		Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 442 User: krob
Not Filed			
1:12-ec-00235	Assigned: 08/28/2012 Direct assignment	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Dock; A-Criminal (EC Cases) Instance No.: 18 Card No.: 444

Scal	(Other)		User: krob
Not Filed			
1:12-ec-00236 USA v. Under Scal	Assigned: 08/29/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 446 User: krob
Nat Filed			
1:12-ec-00237 US v Under Sea1	Assigned: 08/29/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 448 User: tche
Not Filed			
1:12-ec-00239 USA v. Under Seaf	Assigned: 08/31/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Ir Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 450 User: jlan
Not Filed			
1:12-ec-00240 USA v. Under Seal	Assigned: 08/31/2012 Direct assignment (Other)	Presider: Iones, Thomas Rawles, Ir Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 452 User: jlan
Nat Filed			
1:12-ec-00241 USA v. Under Seal	Assigned: 09/05/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 454 User: jlan
Nat Filed			
1:12-ec-00242 USA v. Under Seal		Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 456 User: jlan
Not Filed			
	Assigned: 09/10/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 458 User: jlan
Not Filed			
1:12-cc-00244 USA v. Under Scal	Assigned: 09/11/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 460 User: jlan
Not Filed			
1:12-ec-00245 USA v. Under Scal	Assigned: 09/11/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 462 User: jlan
Not Filed			
1:12-ec-00246 USA v. Under Seal		Presider: Buchanan, Theresa Carroll Referral:	Pres. Dock: A-Criminal (EC Cases) Instance No.: 18 Card No.: 464 User: jcor
Not Filed			
1;12-cc-00247	Assigned: 09/18/2012 Direct assignment	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 466

Seal	(Other)		User; krab
Not Filed			
1:12-ec·00248 USA v Under Scal	Assigned: 09/19/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 468 User: ¡lan
Not Filed			
1:12-ec-00249 USA v. Under Scal	Assigned: 09/20/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 18 Card No.: 470 User: jlan
Not Filed			
1:12-ec-00250 USA v. Under Scal	Assigned: 09/24/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Dock: A-Criminal (EC Cases) Instance No.: 30 Card No.: 13 User: jlan
Not Filed			
1:12-ec-00251 US v Under Seal	Assigned: 09/24/2012 Direct assignment (Other)	Presider: Janes, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 15 User: tche
Not Filed			
1:12-ec-00252 US v Under Seal	A ssigned: 09/24/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 105 User: tche
Not Filed			
1:12-ec-00253 USA v. Under Seal	Assigned: 09/25/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 — Card No.: 107 User: jlan
Not Filed			
	Assigned: 09/25/2012 Direct assignment (Other)	Presider: Iones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 109 User: jlan
Not Filed			
1:12-ec-00255 USA v. Under Seal	Assigned: 09/26/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 111 User: kroh
Not Filed			
1:12-ec-00257 US v Under SEal	Assigned: 09/28/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 113 User: tehe
Not Filed			
	Assigned: 10/01/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 12 User: jlan
Not Filed			
1:12-ec-00260	Assigned: 10/01/2012 Direct assignment	Presider: Davis, Ivan D. Referral:	Pres. Deek: A-Criminal (EC Cases) Instance No.: 30 Card No.: 115

Seal	(Other)		User: krab
Not Filed			
1:12-ec-00261 USA v. Under Seal	Assignert: 10/05/2012 Direct assignment (Other)	Presiiter: Davis, Ivan D. Referrul:	Pres. Deck: A-Criminal (EC Cases) Insunce No.: 30 — Curd No.: 117 User: jwil
Not Filed			
1:12-cc-00262 U.S. v. Under Seal	Assigned: 10/09/2012 Direct assignment (Other)	Presinter: Anderson, John F. Referrnt:	Pres. Deck: A-Criminal (EC Cases) Instruce No.: 30 Curil No.: 4 User: jsch
Not Filed			
1:12-cc-00263 US v Under Seal	Assigned: 10/09/2012 Direct assignment (Other)	Presider: Anderson, John F. Referrnl:	Pres. Deck: A-Criminal (EC Cases) Instruce No.: 30 Chril No.: 2 User: tche
Not Filed			
	Assigned: 10/09/2012 Direct assignment (Other)	Presider: Anderson, John F. Referrat:	Pres. Derk: A-Criminal (EC Cases) Insumce No.: 30 — Curil No.: 119 User: jcor
Not Filed			
1:12-ec-00265 USA v. Under Seal		Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Insmnce No.: 30 Cnrtl No.: 121 User: kroh
Not Filed			
1:12-ec-00266	Assigned: 10/15/2012 Direct assignment (Other)	Presinter: Buchanan, Thoresa Carroll Referrnl:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 5 User: krob
  Not Filed			
1;12-cc-00267	Assigned: 10/16/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Drck: A-Criminal (EC Cases) Instance No.: 30 Cnrt No.: 6 User: krob
Not Filed			
1:12-ec-00268 USA v. Under Seal	Assigned: 10/18/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Cmrl No.: 7 User: jlan
Not Filed			
1:12-cc-00269 USA v. Under Scal		Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Insumce No.: 30 Card No.: 123 User: ktob
Not Filed			
1:12-ec-00270 USA v. Under Seal		Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 125 User: krob
Not Filed			
1:12-cc-00271	Assigned: 10/19/2012 Direct assignment	Presider: Buchanan, Theresa Carroll Referrnt:	Pres. Deck: A-Criminal (EC Cascs) Instance No.: 30 Card No.: 127

Scal	(Other)		User: krob
Not Filed			
1;12-ec-00272 USA v. Under Seal	Assigned: 10/19/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referrat:	Pres. Dcck; A-Criminal (EC Cases) Instance No.: 30 Card No.: 129 User: krob
Not Filed			
1:12-cc-00273 USA v. Under Scal	Assigned: 10/22/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, 1r Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 131 User: tche
Not Filed			
1:12-ec-00274 USA v. Under Seal	Assigned: 10/24/2012 Direct assignment (Other)	Presider: Iones, Thomas Rawles, Ir Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 133 User: krob
Not Filed			
T;12-ec-00275 USA v. Under Seal	Assigned: 10/24/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Ir Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 135 User; krob
Not Filed			
1:12-ec-00276 USA v. Under Seat	Assigned: 10/24/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 137 User: jcor
Not Filed			
1:12-ec-00277 U.S. v. Under Scal	Assigned: 10/25/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 139 User: rban
Not Filed			
	Assigned: 10/25/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 141 User: jlan
Not Filed			
1:12-cc-00279 USA v. Under Scal	Assigned: 10/25/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck; A-Criminal (EC Cases) Instance No.: 30 Card No.: 143 User; jlan
Not Filed			
1:12-ec-00280 USA v. Under Seal		Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 145 User: jlan
Not Filed			
1:12-cc-00281 USA v.Under Seal	Assigned: 10/26/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Ir Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 147 User: krob
Not Filed			
1:12-ec-00282 USA v.Under	Assigned: 10/26/2012 Direct assignment	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 149

Seat	(Other)		User; krob
Not Filed 1:12-ec-00283 USA v.Under Seal	Assigned: 10/26/2012 Direct assignment (Other)	Presider: Innes, Thomas Rawles, Ir Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 151 User: krob
Not Filed 1:12-ec-00284 USA v.Under Seal	Assigned: 10/26/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Der.k: A-Criminal (EC Cuses) Instance No.: 30 Curd No.: 153 User: krob
Not Filed			
1:12-ec-40285 U.S. V. Under Seal	Assigned: 10/31/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 — Curil No.: 154 User: rban
Not Filed			
1:12-ec-00286 USA v. Under Scal	Assigned: 10/31/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 155 User: jlan
Not Filed			
1:12-ec-00287 USA v. Under Seal	Assigned: 11/01/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (FC Cases) Instance No.: 30 Card No.: 156 User: jlan
Not Filed			
1:12-ec-00288 USA v. Under Seal	Assigned: 11/02/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 157 User: jlan
Not Filed			
1:12-ec-00289 USA v. Under Scal	Assigned: 11/02/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Derk: A-Criminal (EC Cases) Insumre No.: 30 Card No.: 158 User: jlan
Not Filed			
1:12-ec-00290 USA v. Under Seal	, ·	Presider: Davis, Ivan D. Referral:	Prvs. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 159 User: jlan
Nat Filed			
1:12-ec-00291 USA v. Under Seal		Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Carrl No.: 160 User: jlan
Not Filed			
1:12-ec-00292 USA v. Under Seal		Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 161 User: jlan
Not Filed			
	Assigned: 11/05/2012 Direct assignment	Presinter: Anderson, John F. Referrul:	Pres. Derk: A-Criminal (EC Cases) Insumce No.: 30 Card No.: 163

Seal	(Other)		User: jlan
Not Filed			
	Assigned: 11/05/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 165 User: krob
Not Filed			
1:12-ec-00295 USA v. Under Seal	Assigned: 11/06/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 167 User: ktob
Not Filed			
	Assigned: 11/06/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck; A-Criminal (EC Cases) Instance No.: 30 Card No.: 169 User: krob
Not Filed			
1:12-ec-00297 USA v. Under Seal	Assigned: 11/06/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 171 User: jlan
Not Filed			
1:12-ec-00298 USA v. Under Seal	Assigned: 11/08/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 173 User: jcor
Not Filed			
1:12-cc-00299 USA v. Under Seal	11 97	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 175 User: krob
Not Filed			
1:12-cc-00300 USA v Under Scal	Assigned: 11/13/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referval:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 177 User: jlan
Not Filed			
1:12-cc-00301 US v Under Scal	Assigned: 11/15/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 179 User: tche
Not Filed			
1:12-cc-00302 USA v. Under Scal		Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 — Card No.: 181 User: jlan
Not Filed			
1:12-ec-00303 USA v Under Seal	Assigned: 11/15/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Dock: A-Criminal (EC Cases) Instance No.: 30 Card No.: 183 User: jwil
Not Filed			
1:12-ec-00304	Assigned: 11/16/2012 Direct assignment	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 185

Scal	(Other)		User: jcor
Not Filed			
1:12-ec-00305 US v Under Seal	Assigned: 11/20/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 187 User: tche
Nat Filed			
1:12-ec-00306 USA v. Under Scal	Assigned: 11/21/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 189 User: jlun
Not Filed			
1:12-ec-00307 USA v. Under Seal	Assigned: 11/27/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 190 User: jlan
Nat Filed			
1:12-ec-00308 USA v. Under Seal	Assigned: 11/27/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 191 User: ¡lan
Nat Filed			
1:12-ec-00309 USA v. Under Scal	Assigned: 11/29/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 192 User: jeor
Nut Filed			
1:12-ec-00310 USA v. Under Seal	Assigned: 11/29/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 193 User: krob
Not Filed			
1:12-ec-00311 USA v. Under Scal	Assigned: 11/29/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck; A-Criminal (EC Cuses) Instance No.: 30 Card No.: 194 User; ktob
Not Filed			
1;12-ec-00312 USA v. Under Scal	Assigned: 11/29/2012 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.; 30 Card No.: 195 User: kroh
Not Filed			
1:12-ec-00313 USA v. Under Scal		Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 197 User: jlan
Nat Filed			
	Assigned: 12/03/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 199 User: jlan
Not Filed			
1:12-ec-00315	Assigned: 12/03/2012 Direct assignment	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cuses) Instance No.: 30 Card No.: 201

Scal	(Other)		User: jlan
Not Filed			
	Assigned: 12/03/2012 Direct assignment (Other)	Presider: Anderson, John F. Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 203 User: jlan
Not Filed			
	Assigned: 12/03/2012 Direct assignment (Other)	Presider: Anderson, John F. Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 205 User: jlan
Not Filed			
1:12-ec-00318 USA v. Under Scal	Assigned: 12/03/2012 Direct assignment (Other)	Presider: Anderson, John F. Referrnt:	Pres. Deck; A-Criminal (EC Cascs) Instance No.: 30 Card No.: 207 User: jlan
Not Filed			
	Assigned: 12/03/2012 Direct assignment (Other)	Presider: Anderson, John F. Referrul:	Pres. Deck: A. Criminal (EC Cases) Instance No.: 30 Card No.: 209 User: jlan
Not Filed			
	Assigned: 12/03/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30
Not Filed			
1:12-cc-00321 USA v. Under Scal	Assigned: 12/03/2012 Direct assignment (Other)	Presider: Anderson, John F. Referrnt:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 213 User: jcor
Not Filed			
1:12-ec-00322 USA v. Under Seal		Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 215 User: jcor
Not Filed			
1:12-ec-00323 USA v. Under Scal		Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30
Not Filed			
1:12-ec-00324 USA v. Under Scal		Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 219 User: jlan
Not Filed			
1:12-ec-00325 USA v. Under Scul		Presider: Buchanan, Theresa Carroll Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 221 User: krob
Not Filed			
	Assigned: 12/13/2012 Direct assignment	Presider: Buchanan, Theresa Carroll Referrnt:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 223

Sea1	(Other)		User: krob
Not Filed			
1:12-ec-00327 USA v. Under Sea1	Assigned: 12/14/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referrut:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 225 User: jlan
Not Filed			
	Assigned: 12/14/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 227 User: jlan
Not Filed			
1:12-ec-00329 USA v. Under Sea1	Assigned: 12/14/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referrul:	Pres. Deck; A-Criminal (EC Cases) Instance No.: 30 Card No.: 229 User: jlan
Not Filed			
1:12-cc-00330 USA v. Under Scal	Assigned: 12/14/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referrnt:	Pres. Der.k: A-Criminal (EC Cases) Instance No.: 30 Card No.: 231 User: krob
Not Filed			
1:12-ec-00331 USA v. Under Seal	Assigned: 12/14/2012 Direct assignment (Other)	Presinter: Buchanan, Theresa Carroll Referrul:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 233 User: krob
Not Filed			
1:12-ec-00332 USA v. Under Seal	Assigned: 12/14/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Caral No.: 235 User: krob
Not Filed			
1:12-ec-00333 USA v. Under Seal	Assigned: 12/14/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Insunce No.: 30 Curil No.: 237 User: krob
Nat Filed			
	Assigned: 12/14/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referrnt:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 239 User: krob
Not Filed			
1:12-ec-00335 USA v. Under Scal	Assigned: 12/14/2012 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Curt No.: 241 User: krob
Not Filed			
1:12-ec-00336 USA v. Under Seal		Presider: Jones, Thomas Rawles, Ir Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 243 User: jcor
Not Filed			
1:12-ec-00337 USA v. Under	Assignert: 12/18/2012 Direct assignment	Presider: Jones, Thomas Rawles, Jr Referrul:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Curil No.: 245

Seal	(Other)		User: jwil
Not Filed			
I:12-cc-00338 US v Under SFal		Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 247 User: tche
Not Filed			
1:12-ec-00339 US v Under Scal		Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 249 User: tche
Not Filed			
1:12-cc-00340 US v Under SEal	Assigned: 12/19/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 251 User: tehe
Not Filed			
1:12-cc-00341 US v Under SEal	Assigned: 12/19/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 253 User: tche
Not Filed			
1:12-cc-00342 US v Under Scal	Assigned: 12/19/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 255 User: tche
Not Filed			
1:12-cc-00343 USA v. Under Seal	Assigned: 12/20/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 257 User: tehe
Not Filed			
1:12-ec-00344 USA v. Under Seal	Assigned: 12/21/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 259 User: jcor
Nat Filed			
1:12-ec-00345 US v. Under Seal	Assigned: 12/21/2012 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 261 User: jcor
Not Filed			
1:12-ec-00346 USA v. Under Seal	Assigned: 12/27/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 263 User: jcot
Not Filed			
1:12-ec-00347 US v Under Seal	Assigned: 12/28/2012 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases Instance No.: 30 Card No.: 265 User: tche
Not Filed			
1:12-ec-00348 US v Under	Assigned: 12/28/2012 Direct assignment	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 267

Seal -	(Other)		User; tchc
USA v. Under Seal	Assigned: 01/07/2013 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 271 User: jlan
Nat Filed			
1:13-cc-00002 USA v. Under Scal		Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck; A-Criminal (EC Cases) Instance No.: 30 Card No.: 273 User: jlan
Not Filed			
1:13-ec-00003 USA v. Under Seal		Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 269 User: jlan
Nat Filed			
1:13-ec-00004 USA v. Under Seal	Assigned: 01/07/2013 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 275 User: jlan
Not Filed			
1:13-ec-00005 USA v. Under Seal	Assigned: 01/08/2013 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 277 User: jcor
Not Filed			
1:13-ec-00006 USA v. Under Scal	Assigned: 01/10/2013 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 279 User: jcor
Not Filed			
1:13-ec-00007 USA v. Under Seal		Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 281 User: jcor
Not Filed			
1:13-ec-00008 USA v. Under Seal	Assigned: 01/11/2013 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 283 User: krob
Not Filed			
1:13-ec-00009 USA v. Under Scal	()	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 285 User: kiob
Not Filed			
1:13-ec-00010 USA v. Under Scal	Assigned: 01/11/2013 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 287 User: krob
Not Filed			
	Assigned: 01/11/2013 Direct assignment	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 289

Seal	(Other)		User: jcor
Nat Filed			
	Assigned: 01/11/2013 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 291 User: jeor
Not Filed			
	Assigned: 01/11/2013 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck; A-Criminal (EC Cases) Instance No.: 30 Card No.: 293 User: jear
Nut Filed			
1:13-ec-00014 USA v. Under Scal	Assigned: 01/11/2013 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 295 User: jeor
Nat Filed			
	Assigned: 01/11/2013 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 297 User: jeor
Nat Filed			
	Assigned: 01/14/2013 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 299 User: krob
Nut Filed			
	Assigned: 01/16/2013 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 301 User: jlan
Not Filed			
	Assigned: 01/16/2013 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 303 User: jlan
Nat Filed			
1:13-ec-00019 USA v. Under Seal		Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 305 User: jlan
Not Filed			
1:13-ec-00020 USA v. Under Scal	Assigned: 01/16/2013 Direct assignment (Other)	Presider: Jones, Thomas Rawles, 1r Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 307 User: jlan
Nat Filed			
1:13-ec-00021 USA v. Under Seal	Assigned: 01/16/2013 Direct assignment (Other)	Presider: Iones, Thomas Rawles, Ir Referral:	Pres. Dock: A-Criminal (EC Cases) Instance No.: 30 Card No.: 309 User: jlan
Not Filed			
1:13-ec-00022	Assigned: 01/16/2013 Direct assignment	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 311

Scal	(Other)		User: jlan
Not Filed			
	Assigned: 01/16/2013 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Ir Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 313 User: ¡lan
Not Filed			
1:13-ee-00024 US v Under Scal	Assigned: 01/17/2013 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 315 User: tche
Not Filed			
1:13-ec-00025 US v Under Scal	Assigned: 01/17/2013 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 317 User: tche
Not Filed			
1:13-ec-00026 US v Under Seal	Assigned: 01/17/2013 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Ir Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 319 User: krob
Not Filed			
1:13-ec-00027 US v Under Scal	Assigned: 01/17/2013 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 321 User: krob
Not Filed			
1:13-cc-00028 USA v Under Scal	Assigned: 01/17/2013 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 323 User: gwalk
Not Filed			
1:13-cc-00029 US v Under Seal	Assigned: 01/17/2013 Direct assignment (Other)	Presider: Iones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 325 User: tche
Not Filed			
1:13-ec-00030 US v Under Seal	Assigned: 01/17/2013 Direct assignment (Other)	Presider: Jones, Thomas Rawles, 1r Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 327 User: tche
Not Filed			
1:13-ec-00031 US v Under Seal	Assigned: 01/17/2013 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 329 User: tche
Not Filed			
1:13-ec-00032 US v Under Scal	Assigned: 01/18/2013 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 331 User: tche
Not Filed			
1:13-cc-00033 US v Under	Assigned: 01/18/2013 Direct assignment	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 333

Scal	(Other)		User: tehe
Not Filed			
1:13-cc-00034 US v Under Scal	Assigned: 01/18/2013 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Ir Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 335 User: tche
Not Filed			
1:13-cc-00035 US v Under Seal	Assigned: 01/18/2013 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance Nn.: 30 Card No.: 337 User: tche
Not Filed			
1:13-ec-00036 USA v. Under Sea1	Assigned: 01/18/2013 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 339 User: jeor
Not Filed			
1:13-ec-00037 USA v. Under Scal	Assigned: 01/18/2013 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 341 User: tche
Not Filed			
1:13-ec-00038 USA v. Under Scal	Assigned: 01/18/2013 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 343 User: jlan
Not Filed			
1:13-ec-00039 USA v. Under Scal	Assigned: 01/22/2013   Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance Nv.: 30 Card No.: 345 User: jeor
Not Filed			
1:13-cc-00040 USA v. Under Scal	Assigned: 01/22/2013 Direct assignment (Other)	Presider: Anderson, John F. Referrnt:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30
Not Filed			
1:13-cc-00041 USA v. Under Scal	Assigned: 01/23/2013 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 349 User: jlan
Not Filed		<u></u>	
1:13-cc-00042 USA v. Under Scal	Assigned: 01/25/2013 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 351 User: jeor
Not Filed			
1:13-cc-00043 USA v. Under Scal		Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 352 User: krob
Not Filed			
1:13-ec-00044 US v Under	Assigned: 01/28/2013 Direct assignment	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 353

Seal	(Other)		User: krob
Not Filed			
1:13-ec-00045 USA v. Under Seal	Assigned: 01/28/2013 Direct assignment (Other)	Presider: Davis, Ivan D. Referval:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Gard No.: 354 User: kroh
Not Filed			
	Assigned: 01/28/2013 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 355 User: jlan
Not Filed			
1:13-ec-00047 USA v. Under Scal	Assigned: 01/29/2013 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck; A-Criminal (EC Cases) Instance No.: 30 Card No.: 356 User: jlan
Not Filed			
1:13-ec-00048 USA v. Under Seaf	Assigned: 01/29/2013 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 357 User: jlun
Not Filed			
1:13-cc-00049 USA v. Under Scal	Assigned: 01/30/2013 Direct assignment (Other)	Presider: Davis, Ivan D. Referval:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 358 User: kroh
Not Filed			
1:13-cc-00050 USA v. Under Seal	Assigned: 02/01/2013 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 359 User: jlan
Nat Filed			
1:13-ec-00051 USA v. Under Seal	Assigned: 02/01/2013 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 360 User: jlan
Not Filed			
1:13-ec-00052 US v Under Seal	Assigned: 02/04/2013 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 362 User: tche
Not Filed			
1:13-ec-00053 US v Under Scal	Assigned: 02/04/2013 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 364 User: tche
Not Filed			
1:13-cc-00054 US v Under Seal	Assigned: 02/04/2013 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Gard No.: 366 User: tche
Not Filed			
1:13-cc-00055 US v Under	Assigned: 02/04/2013 Direct assignment	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 368

Scal	(Other)		User: tche
Not Filed			
1:13-ec-00056 USA v. Under Seal	Assigned: 02/05/2013 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 370 User: jlan
Not Filed			
1:13-ec-00057 USA v. Under Scal	Assigned: 02/05/2013 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 372 User: jlan
Not Filed			
	Assigned: 02/07/2013 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 374 User: jeor
Not Filed			
1:13-ec-00059 USA v. Under Scal	Assigned: 02/07/2013 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 376 User: jcot
Not Filed			
1:13-ec-00060 USA v. Under Seal	Assigned: 02/07/2013 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deek: A-Criminal (EC Cases) Instance No.: 30 Card No.: 378 User: jcor
Not Filed			
1:13-ec-00061 USA v. Under Scal	Assigned: 02/08/2013 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 380 User: krob
Not Filed			
1:13-cc-00062 USA v. Under Scal	Assigned: 02/08/2013 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 382 User: krob
Not Filed			
1:13-ec-00063 US v. Under Seal	Assigned: 02/08/2013 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 384 User: tche
Not Filed			
1:13-ec-00064 USA v. Under Scal		Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 386 User: jlan
Not Filed			
1:13-ec-00065 USA v. Under Scal	11	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 388 User: jlan
Not Filed			
1:13-ec-00066 US v Under	Assigned: 02/11/2013 Direct assignment	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 390

Seal	(Other)		User: tche
Nat Filed 1:13-cc-00067 US v Under Seal	Assigned: 02/11/2013 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 392 User: tche
Not Filed			
1:13-cc-00068 USA v. Under Seal	Assigned: 02/11/2013 Direct assignment (Other)	Presider: Janes, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 394 User: jlan
Not Filed			
1:13-cc-00069 USA v. Under Seal	Assigned: 02/11/2013 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 396 User: jlan
Not Filed			
I:13-cc-00070 USA v. Under Seal	Assigned: 02/13/2013 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Ir Referral:	Pres. Dock: A-Criminal (EC Cases) Instance No.: 30 Card No.: 398 User: jlan
Not Filed			
1:13-cc-00071 USA v. Under Scal	Assigned: 02/13/2013 Direct assignment (Other)	Presider: Janes, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 400 User: krob
Nat Filed			
1:13-ec-00072 USA v. Under Seal	Assigned: 02/13/2013 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 402 User: krob
Nat Filed			
	Assigned: 02/13/2013 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 404 User: krob
Nat Filed			
	Assigned: 02/13/2013 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Ir Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 406 User: krob
Nat Filed			
1:13-cc-00075	Assigned: 02/13/2013 Direct assignment (Other)	Presider: Iones, Thomas Rawles, 1r Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 408 User: jcor
Nat Filed			
1:13-ec-00076 USA v. Under Seal		Presider: Jones, Thomas Rawles, Jr Referrat:	Pres. Deck: A-Criminal (BC Cases) Instance No.: 30 Card No.: 410 User: jcor
Not Filed			
1:13-ec-00077 USA v. Under		Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 412

Seal	(Other)		User: jcor
Not Filed			
1;13-cc-00078 USA v. Under SEal	Assigned: 02/15/2013 Direct assignment (Other)	Presider: Janes, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 414 User: jcor
Not Filed			
I:13-ec-00079 USA v. Under Scal	Assigned: 02/15/2013 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 416 User: jcor
Not Filed			
1:13-ec-00080 USA v. Under Scal	Assigned: 02/15/2013 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 418 User: jcor
Not Filed			
1:13-cc-00081 USA v. Under Scal	Assigned: 02/19/2013 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 420 User: jcor
Not Filed			
1:13-cc-00082 USA v. Under Scal	Assigned: 02/19/2013 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 422 User: jcor
Not Filed			
1:13-ec-00083 USA v. Under Seal	Assigned: 02/19/2013 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 424 User: jlan
Not Filed			
1:13-ec-00084 USA v. Under Seal	Assigned: 02/20/2013 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 426 User: jlan
Nat Filed			
1:13-cc-00085 USA v. Under Scal	Assigned: 02/20/2013 Direct assignment (Other)	Presider: Andurson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 428 User: joor
Not Filed			
	Assigned: 02/20/2013 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 430 User: juor
Not Filed			
1:13-cc-00087	Assigned: 02/20/2013 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 432 User: joor
Not Filed			
1:13-cc-00088	Assigned: 02/21/2013 Direct assignment	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 434

Scal	(Other)		User: jcor
Not Filed			
1:13-ec-00089 US v. Under Seal	Assigned: 02/25/2013 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 436 User: tche
Not Filed			
1:13-ec-00090 USA V. Under Seal	Assigned: 02/25/2013 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 437 User: krob
Not Filed			
1:13-ec-00091 US v Under Seal	Assigned: 02/25/2013 Direct assignment (Other)	Presider: Davis, Ivan D. Reforral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 438 User: tche
Not Filed			
f:13-ec-00092 USA v. Under Scal	Assigned: 02/26/2013 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 439 User: jcor
Not Filed			
1:13-ec-00093 USA v. Under Seal	Assigned: 02/26/2013 Direct assignment (Other)	Presidev: Davis, Ivan D. Referval:	Pres. Deck: A-Criminal (EC Cases) Historice No.: 30 Card No.: 440 User: jcoi
Not Filed			
1:13-ec-00094 USA v. Under Seal	Assigned: 02/26/2013 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 441 User: jcor
Not Filed			
1:13-ec-00095 USA v Under Scal	Assigued: 02/27/2013 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 442 User: jlan
Not Filed			
1:13-cc-00096 USA v. Under Scal	Assigned: 02/28/2013 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 443 User: krob
Not Filed			
1:13-cc-00097 USA v. Under Scal	Assigned: 03/04/2013 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 445 User: jlan
Not Filed			
1:13-cc-00098 USA v. Under Scal	Assigned: 03/04/2013 Direct assignment (Other)	Presiden: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance Na.: 30 Card No.: 447 User: jlan
Not Filed			
	Assigned: 03/04/2013 Direct assignment	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 449

seal	(Other)		User: jlan
Not Filed			
1:13-cc-00100 USA v. Under SEa1	Assigned: 03/04/2013 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referval:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 451 User: jlan
Not Filed			
1:13-cc-00101 US v Under Scal	Assigned: 03/04/2013 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 453 User: tche
Not Filed			
1:13-ec-00102 USA v. Under Scal	Assigned: 03/05/2013 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 455 User: jlan
Not Filed			
1:13-cc-00103 USA v. Under Scal	Assigned: 03/07/2013 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 457 User: jlan
Not Filed			
I;13-ec-00104 USA v. Under Scal	Assigned: 03/07/2013 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) historice No.: 30 Card No.: 459 User: jcor
Nat Filed			
1:13-ec-00105 USA v. Under Scal	Assigned: 03/07/2013 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 461 User: jcor
Not Filed			
1:13-cc-00106 USA v. Under Scal	Assigned: 03/07/2013 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 463 User: jour
Not Filed			
1:13-ec-00107 USA v. Under Scal	Assigned: 03/08/2013 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 465 User: jlan
Not Filed			
1:13-ec-00108 USA v. Under Scal	Assigned: 03/08/2013 Direct assignment (Other)	Presiden: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cuses) Instance No.: 30 Card No.: 467 User: jlan
Nat Filed			
1:13-ec-00109 USA v. Under Scal		Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 469 User: jlan
Not Filed			
	Assigned: 03/08/2013 Direct assignment	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 471

Scal	(Other)		User: jlan
Not Filed			
1:13-cc-00111 USA v. Under Scal	Assigned: 03/08/2013 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 473 User: tche
Not Filed			
1:13-ec-00112 US v Under Scal	Assigned: 03/08/2013 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 475 User: telie
Not Filed			
1:13-ec-00113 USA v. Under Scal	Assigned: 03/11/2013 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 477 User: jwil
Not Filed			
1:13-ec-00114 USA v. Under Scal	Assigned: 03/11/2013 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 479 User: jwil
Not Filed			
1:13-ec-00115 USA v. Under Scal	Assigned: 03/13/2013 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 481 User: jlan
Not Filed			
1:13-ec-00116 USA v. Under Seal	Assigned: 03/13/2013 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 483 User: gwalk
Nat Filed			
1:13-ec-00117 usa-vs- underseal	Assigned: 03/13/2013 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 485 User: gwalk
Not Filed			
1:13-cs-00008 USA -vs- Underscal Not Filed	Assigned: 03/14/2013 Term.: 03/14/2013 Direct assignment (Other) VOIDED	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 487 User: jcor
l:13-cc-00118 usa-vs- underscal		Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 489 User: jcor
Not Filed			
	Assigned: 03/15/2013 Direct assignment (Other)	Presider: Jones, Thomas Rawles, Jr Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 487 User: jcor
Not Filed			
	Assigned: 03/15/2013 Direct assignment	Presider: Jones, Thomas Rawles, Jr Referrat:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 491

Seal	(Other)		User: jlan
Not Filed			
1:13-ec-00121 US v Under Scal	Assigned: 03/19/2013 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 493 User: tehe
Not Filed			
1:13-ec-00122 USA v. Under Scal	Assigned: 03/19/2013 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 495 User: jlan
Not Filed			
1:13-cc-00123 USA v. Under Scal	Assigned: 03/19/2013 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 497 User: jlan
Not Filed			
1:13-ec-00124 US v Under Seal	Assigned: 03/20/2013 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 499 User: (che
Not Filed			
1:13-cc-00125 U.S. v. Under Seal	Assigned: 03/22/2013 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 501 User: rban
Not Filed			
1:13-ec-00126 USA v. Under Scal	Assigned: 03/22/2013 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 503 User: jcor
Not Filed			
1:13-ec-00127 US v Under Seal	Assigned: 03/22/2013 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 505 User: jeor
Not Filed			
1:13-ec-00128 US v Under Seal	Assigned: ()3/22/2013 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 507 User: jcor
Not Filed			
1:13-ec-00129 US v Under Scal	Assigned: 03/22/2013 Direct assignment (Other)	Presider: Anderson, John F. Referrat:	Pres. Deck: A-Criminal (1:C Cases) Instance No.: 30 Card No.: 509 User: tche
Not Filed			
1:13-ec-00130 US v Under Seal	Assigned: 03/25/2013 Direct assignment (Other)	Presider: Anderson, John F. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 511 User: tche
Not Filed			
1:13-ec-00131	Assigned: 03/25/2013 Direct assignment	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 513

Scal Not Filed	(Other)		User: jcor
1:11-cc- 00105-TCB- LO *SEALED*-1 USA v. in re: 2703(d) Orders and a Search Warrant Issued	Term.: 03/25/2013	Presider: Jones, Thomas Rawles, Jr Referral: O'Grady, Liam Prev. Presider: Jones, Thomas Rawles, Jr Prev. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 7   Card No.: 13 Ref. Deck: A-Criminal (Mag Appeals) Instance No.: 5   Card No.: 21 User: jlan
1:11-ec- 00139-TCB- LO *SEALED*-1 USA v. in re: 2703(d) Orders and a Search Warrant Issued	Assigned: 03/25/2013 Direct reassignment (Other)	Presider: Buchanan, Theresa Carroll Referral: O'Grady, Liam Prev. Presider: Anderson, John F. Prev. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 522 Ref. Deck: A-Criminal (Mag Appeals) Instance No.: 5 Card No.: 32 User: tche
1:11-ee- 00105-TCB- LO *SEALED*-1 USA v. in re: 2703(d) Orders and a Search Warrant Issued	Assigned: 03/25/2013 Direct reassignment (Other)	Presider: Buchanan, Theresa Carroll Referral: O'Grady, Liam Prev. Presider: Jones, Thomas Rawles, Jr Prev. Referral: O'Grady, Liam	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 518 Ref. Deck: A-Criminal (Mag Appeals) Instance No.: 5 Card No.: 21 User: jlan
	Assigned: 03/27/2013 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 525 User: jcor
I:11-ec- 00106-TCB- LO *SEALED*-1 USA v. in re: 2703(d) Orders and a Scarch Warrant Issued	Assigned: 03/27/2013 Term.: 03/27/2013 Direct reassignment (Other)	Presider: Buchanan, Theresa Carroll Referral: Prev. Presider: Jones, Thomas Rawles, Ir Prev. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 520 User: tche
1:11-ec- 00106-TCB- LO *SEALED*-1 USA v. in re: 2703(d) Orders and a Search Warrant	Assigned: 03/27/2013 Direct reassignment (Other)	Presider: Buchanan, Theresa Carroll Referral: O'Grady, Liam Prev. Presider: Buchanan, Theresa Carroll Prev. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 520 Ref. Deck: A-Criminal (Mag Appeals) Instance No.: 5 Card No.: 23 User: tche

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1:13-ec-00133 US v Under Seal	Assigned: 03/28/2013 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 527 User: tche
Not Filed			
1:13-ec-00134 USA v. Under Scal	Assigned: 03/28/2013 Direct assignment (Other)	Presider: Buchanan, Theresa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 529 User: tche
Not Filed			,
1:13-cc-00135 USA v. Under Scal	Assigned: 03/29/2013 Direct assignment (Other)	Presider: Buchanan, Thorosa Carroll Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 531 User: tche
Not Filed			
1:13-cc-00136 USA v. Under Scal	Assigned: 04/02/2013 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 514 User: krob
Not Filed			
1:13-cc-00137 USA v. Under Scal	Assigned: 04/02/2013 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 515 User: krob
Not Filed			
1:13-ec-00139 USA v. Under Scal	Assigned: 04/05/2013 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 516 User: jlan
Not Filed			
1:13-cc-00140	Assigned: 04/05/2013 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 517 User: jlan
Not Filed			
1:13-ec-00141 USA v. Under Scal	Assigned: 04/05/2013 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 533 User: jlan
Not Filed			
1:13-ec-00142 USA v. Under Seal	Assigned: 04/05/2013 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 535 User: jlan
Not Filed			
	Assigned: 04/05/2013 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 537 User: jlan
Not Filed			
1:13-ec-00144 USA v. Under Scal	Assigned: 04/05/2013 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 539 User: jlan

Not Filed			
1:13-cc-00145 USA v. Under Seal	Assigned: 04/05/2013 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 541 User: jlan
Not Filed			
1:13-ec-00146 USA v. Under Seal	Assigned: 04/05/2013 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 543 User: jlan
Not Filed			
1:13-ec-00147 USA v. Under Seal	Assigned: 04/05/2013 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (E.C Cases) Instance No.: 30 Card No.: 545 User: jlan
Not Filed			
1:13-cc-00148 USA v. Under Scal	Assigned: 04/05/2013 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 547 User: jlan
Not Filed			
1:13-cc-00149 USA v. Under Scal	Assigned: 04/05/2013 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 549 User: krob
Not Filed			
1:13-ec-00150 USA v. Under Seal	Assigned: 04/05/2013 Direct assignment (Other)	Presider: Davis, Ivan D. Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 551 User: krob
Not Filed			
1:13-cc-00151 USA v. Under Scal	Assigned: 04/09/2013 Direct assignment (Other)	Presider: Iones, Thomas Rawles, Ir Referral:	Pres. Deck: A-Criminal (EC Cases) Instance No.: 30 Card No.: 519 User: jlan
Not Filed			

Assignment History Report Selection Criteria		
Presiding Judge(s)	All	
Presider Deck(s)	Λ-Criminal (EC Cases) (ec)	
Referral Judge(s)	All	
Referral Deck(s)	A11	
Case Group	** Any ** (a)	
Office	Alexandria (1)	
Assignment Method	Λ11	
Direct Assignment Reason	Λ11	
Reassignment Reason	A11	
Assignment Date Range	12/1/2010 - 4/11/2013	
Terminal Digit(s)	Λ11	

Include Detail Report	Yes
Include Summary By Judge	No
Include Summary By Deck	No
Include Current Assignments	Yes
Include Terminated Assignments	Yes
Include Original Assignments	Yes
Include Reassignments	Yes
Include Filed Cases	Yes
Include Unfiled Cases	Yes
Report Sort 1	Date
Report Sort 2	None
Report Sort 3	Nonc

Report Completed